



Companies House

**AR01** (ef)

**Annual Return**



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**X33IR2CZ**

*Company Name:* **SBR CAPITAL LIMITED**

*Company Number:* **05130843**

*Date of this return:* **20/02/2014**

*SIC codes:* **58190**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **145-157 ST JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O SBR CAPITAL LTD.  
OMEGA 4 NO. 116  
ROACH ROAD  
LONDON  
ENGLAND  
E3 2PA**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROSEMARIE**

*Surname:* **HARNEY**

*Former names:*

*Service Address:* **4 DIENINCKSTR. 4  
MUENSTER  
GERMANY  
D48167**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DIRK**

*Surname:*                **BAUER**

*Former names:*

*Service Address:*        **8 TECKLENBURGER WEG 8  
HERZEBROCK  
GERMANY  
D-33442**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **04/01/1965**

*Nationality:*    **GERMAN**

*Occupation:*    **KAUFMANN**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NOT SPECIALICED</b>        |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **ROSEMARIE HARNEY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.