



Companies House

AR01 (ef)

Annual Return



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Company Name: **SBR CAPITAL LIMITED**

Company Number: **05130843**

Date of this return: **20/02/2015**

SIC codes: **58190**

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

Situation of Registered Office: **145-157 ST JOHN STREET
LONDON
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

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): **MR. PETER**

Surname: **KOCH-TOELKEN**

Former names:

Service Address: **15 GOLDAPER STR. 15
MUENSTER-ROXEL
NRW
GERMANY
48161**

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/02/1954** *Nationality:* **GERMAN**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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