



Companies House

AR01 (ef)

Annual Return



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X59JSASB

Company Name: **SCA FULL FILEMENT LIMITED**

Company Number: **05642349**

Date of this return: **20/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **SUITE 276 2 OLD BROMPTON ROAD
LONDON
SW7 3DQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTIAN**

Surname: **AUMANN**

Former names:

Service Address: **19 MUENCHENER STRASSE
REICHERTSHOFEN
GERMANY
85084**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/10/1990**

Nationality: **GERMANY**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **AUMANN**

Former names:

Service Address: **5B BIRKENWEG
HALLBERGMOOS
GERMANY
85399**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/12/1956**

Nationality: **GERMAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 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 : 0 ORDINARY shares held as at the date of this return
52 shares transferred on 2016-06-20

Name: PETER AUMANN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
24 shares transferred on 2016-06-20

Name: CHRISTIAN AUMANN

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
24 shares transferred on 2016-06-20

Name: STEFANIE SCHURICHT

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: SCA LOGISTIK & FULFILLMENT GMBH

Authorisation

Authenticated

This form was authorised by one of the following:

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