



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Shk - Torsten John Limited**

Company Number: **07053416**

Date of this return: **22/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **5 JUPITER HOUSE
CALLEVA PARK ALDERMASTON READING, BERKSHIRE
UNITED KINGDOM
UNITED KINGDOM
RG7 8NN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANNETT**

Surname: **JOHN**

Former names:

Service Address: **FAERBERSTR. 6A
BAD SUELZE
GERMANY
18334**

Country/State Usually Resident: **GERMANY**

Date of Birth: **09/09/1974** *Nationality:* **GERMAN**

Occupation: **SHAREHOLDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1.0000 EUR	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY 1.0000 EUR shares held as at the date of this return
Name: MRS ANNETT JOHN

Shareholding 2 : 0 ORDINARY 1.0000 EUR shares held as at the date of this return
1 shares transferred on 2011-01-10
Name: L4 YOU CO DIR LTD

Shareholding 3 : 0 ORDINARY 1.0000 EUR shares held as at the date of this return
1 shares transferred on 2011-03-05
Name: MS CLAUDIA WULF

Authorisation

Authenticated

This form was authorised by one of the following:

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