



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/10/2014

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Company Name: **SEMADA CORPORATE FINANCE LIMITED**

Company Number: **07755533**

Date of this return: **30/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **THE COURTYARD 30 WORTHING ROAD
HORSHAM
ENGLAND
RH12 1SL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR RAINER**

Surname: **BUHECKER**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **14/07/1956** *Nationality:* **SWISS**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR DARYL**

Surname: **CUMBERLAND**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

Country/State Usually Resident: **FRANCE**

Date of Birth: **26/08/1976** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<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 30/08/2014 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 : **1 ORD shares held as at the date of this return**
Name: **ITM SERVICES**

Authorisation

Authenticated

This form was authorised by one of the following:

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