



Companies House

AR01 (ef)

Annual Return



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Company Name: **C E P SCHERDEL (GB) LIMITED**

Company Number: **02327160**

Date of this return: **23/07/2014**

SIC codes: **46140**

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

Situation of Registered Office: **C/O BOYDS
20 SANSOME WALK
WORCESTER
UNITED KINGDOM
WR1 1LR**

Officers of the company

Company Director ***I***

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

Surname: **BACH**

Former names:

Service Address: **REDWITZER STR 46**
 D95615
 MARKTREDWIT Z/ LEUTENDORF
 WEST GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **28/03/1938** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **DELAHAYE**

Former names:

Service Address: **32 BRACKEN GHYLL DRIVE
SILSDEN
KEIGHLEY
WEST YORKSHIRE
ENGLAND
BD20 9QT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/05/1961** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **KAPSCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **14/03/1974**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13000
		<i>Aggregate nominal value</i>	13000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13000
		<i>Total aggregate nominal value</i>	13000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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 : **13000 ORDINARY shares held as at the date of this return**
Name: **CEP TECHNISCHE FEDERN SIGMUND SCHERDELCONSULT GMBHCONSULT 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.