



Companies House

**AR01** (ef)

**Annual Return**



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**X4CRKULU**

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

*Company Number:* **02327160**

*Date of this return:* **23/07/2015**

*SIC codes:* **46140**

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

*Situation of Registered Office:* **C/O BOYDS  
20 SANSOME WALK  
WORCESTER  
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**

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*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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* : **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.