



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **16/04/2008**

Company Name: **SCHNEIDER GP2 LIMITED**

Company Number: **05004152**

Company Details

Period Ending: **29/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**59 LAFONE STREET
LONDON
SE1 2LX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MACRAE SECRETARIES LIMITED** *Address:* **59 LAFONE STREET
LONDON
SE1 2LX**

Director 1 :

Name: **SONNY DAVID WILLIAMS
SCHNEIDER** *Address:* **2 BRANCH HILL
HAMPSTEAD
LONDON
NW3 7LT**

Date of Birth: **21/08/1972** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **CHRISTOPHER JOHN DAY** *Address:* **19 ONTARIO WAY
LIPHOOK
HAMPSHIRE
GU30 7LD**

Date of Birth: **06/06/1961** *Nationality:* **British** *Occupation:* **FINANCE**

Director 3 :

Name: **MARTIN ARTHUR BROAD** Address: **7D UNDERWOOD STREET
LONDON
N1 7LY**

Date of Birth: **09/11/1959** Nationality: **New Zealander** Occupation: **EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/12/2007

Name: **STA HOLDINGS LIMITED**
Address: **1 WHITTINGTON AVENUE
LONDON
EC3V 1LE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2008**

Authenticated: **Yes (E/W)**