



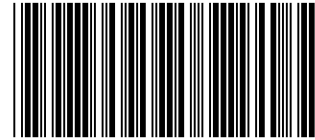
Companies House
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Annual Return

Company Name: **SBR CAPITAL LIMITED**

Company Number: **05130843**



XM22E7OW

Received for filing in Electronic Format on the: **09/08/2005**

Company Details

Period Ending: **15/06/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**39-40 CALTHORPE
ROAD
BIRMINGHAM
WEST MIDLANDS
UK
B15 1TS**

Register of
Members Address:

**39-40 CALTHORPE
ROAD
BIRMINGHAM
WEST MIDLANDS
UK
B15 1TS**

Register of Debenture
Holders Address:

**39-40 CALTHORPE
ROAD
BIRMINGHAM
WEST MIDLANDS
UK
B15 1TS**

Details of Officers of the Company

Company Secretary:

Name: **MR DETLEF RECKWARD**

Address: **HORNER LANDSTRASSE 429
HAMBURG
GERMANY 22111**

Director 1:

Name: **MR MATTHIAS
BOEINGHOFF** *Address:* **PEILSWEG 2
COESFELD
GERMANY 48653**
Date of Birth: **14/01/1978**
Nationality: **GERMAN**
Occupation: **DIRECTOR**

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	12000	GBP12000.00
TOTALS	12000	GBP12000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4000 ORDINARY £1 Shares held as at 15/06/2005

Name: **MATTHIAS BOEINGHOFF**

Address: **PEILSWEG 2
COESFELD
GERMANY 48653**

Shareholding 2:

4000 ORDINARY £1 Shares held as at 15/06/2005

Name: **JENS OLE VON STUDNITZ**

Address: **HERBERT WEICHMANN STR. 35
HAMBURG
GERMANY 22085**

Shareholding 3:

4000 ORDINARY £1 Shares held as at 15/06/2005

Name:

DETLEF RECKWARD

Address:

**HORNER LANDSTRASSE 429
HAMBURG
GERMANY 22111**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/06/2005** *Authenticated:* **Yes (E/W)**