



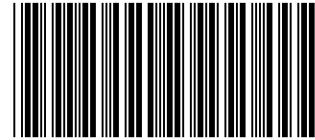
Companies House
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Annual Return

Company Name: **SBR CAPITAL LIMITED**

Company Number: **05130843**



Received for filing in Electronic Format on the: **03/04/2007**

XTDWCOED

Company Details

Period Ending: **22/03/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**OMEGA 4 NO. 116 6 ROACH
ROAD
LONDON
E3 2PA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BUSINESS INNOVATION SEC LTD**

Address: **OMEGA 4 NO 116
6 ROACH ROAD
LONDON E3 2PA**

2nd Company Secretary:

Name: **ROSEMARIE HARNEY**

Address: **9 SCHUETZENSTRASSE
MUNSTER
NRW D48143
GERMANY**

3rd Company Secretary:

Name: **SBR CAPITAL LIMITED**

Address: **OMEGA 4 NO 116 6 ROACH ROAD
LONDON E3 2PA**

Director 1:

Name: **GUNTER UWE HARNEY**

Address: **9 SCHUETZENTRASSE 9**

Date of Birth: **08/11/1951**

MUENSTER

Nationality: **GERMAN**

NRW 48143

Occupation: **KAUFMANN**

GERMANY

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 22/03/2007

Name: **GUNTER HARNEY**

Address: **50 PROPSTEISTRASSE 50
MUENSTER
NRW
GERMANY 48145**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/04/2007** *Authenticated:* **Yes (E/W)**