



Companies House
— for the record —

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Annual Return



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Company Name: **SBR CAPITAL LIMITED**

Company Number: **05130843**

Company Details

Period Ending: **22/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BUSINESS INNOVATION SEC LTD***Address:* **OMEGA 4 NO 116
6 ROACH ROAD
LONDON
E3 2PA**

Director 1 :

Name: **GUNTER UWE HARNEY** *Address:* **50 PROPSTEISTRASSE 50
MUENSTER
GERMANY
DE48143**

Date of Birth: **08/11/1951** *Nationality:* **Other** *Occupation:* **KAUFMANN**

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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 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 22/03/2008

Name:

GUNTER HARNEY

Address:

50 PROPSTEISTRASSE 50

MUENSTER

NRW

GERMANY

4814 5

Authorisation

Authoriser Designation: **director**

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

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