



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19T3FVL**

*Company Name:* **SBR CAPITAL LIMITED**

*Company Number:* **05130843**

*Date of this return:* **20/02/2012**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **145-157 ST JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O SBR CAPITAL LTD.  
OMEGA 4 NO. 116  
ROACH ROAD  
LONDON  
ENGLAND  
E3 2PA**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROSEMARIE**

*Surname:* **HARNEY**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. GUNTER UWE**

*Surname:*                **HARNEY**

*Former names:*

*Service Address:*        **50 PROPSTEISTRASSE 50  
MUENSTER  
GERMANY  
DE48143**

*Country/State Usually Resident:*    **GERMANY**

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

*Occupation:*    **KAUFMANN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT SPECIALICED</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2012 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **ROSEMARIE HARNEY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.