



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SBR CAPITAL LIMITED**

Company Number: **05130843**

Date of this return: **25/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **OMEGA 4 NO 116 6 ROACH ROAD
LONDON
E3 2PA**

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

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	ROSEMARIE
<i>Surname:</i>	HARNEY
<i>Former names:</i>	
<i>Service Address:</i>	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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

3 ORDINARY Shares held as at 25/02/2010

Name: **FRIEDEMANN HARNEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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