



Companies House
— for the record —

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Annual Return



XG9JADOG

Received for filing in Electronic Format on the: **29/09/2009**

Company Name: **STEUCAP LIMITED**

Company Number: **05228140**

Company Details

Period Ending: **10/09/2009**

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:*

**8 KINGS ROAD
ARCADE CHAMBERS
CLIFTON
BRISTOL
BS8 4AB**

Details of Officers of the Company

Company Secretary 1:

Name: **MATHIAS BUTTERSACK**

Address: **MARCOBRUNNERSTRASSE 15
WIESBADEN
65197
GERMANY
FOREIGN**

Director 1 :

Name: **ERIC OLIVER GOTTFRIED
GLATT**

Address: **DORNACHERSTRASSE 86 BASEL
CH-4053 BASEL
SWITZERLAND
CH4053**

Date of Birth: **23/01/1969** *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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 10/09/2009

Name:

MATTHIAS MR MATTHIAS BUTTERSACK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2009**

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