



Companies House
— for the record —

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Annual Return



XVE703L1

Received for filing in Electronic Format on the: **01/10/2008**

Company Name: **STEUCAP LIMITED**

Company Number: **05228140**

Company Details

Period Ending: **10/09/2008**

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 VON NIESSEN**

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

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 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 10/09/2008

Name:

MATTHIAS MR MATTHIAS BUTTERSACK

Address:

MARCOBRUNNENSTRASSE 15 MARCOBUNNENSTRASSE

WIESBADEN

WIESBADEN

GERMANY

6519 7

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/10/2008**

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