



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Steucap Ltd**

Company Number: **05228140**

Date of this return: **10/09/2013**

SIC codes: **99999**

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

Situation of Registered Office: **310 WELLINGBOROUGH ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN1 4EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHIAS**

Surname: **BUTTERSACK**

Former names: **BUTTERSACK**

BUTTERSACK

Service Address: **MARCO BRUNNEN STRASSE 15
WIESBADEN
GERMANY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ERIC OLIVER GOTTFRIED**

Surname: **GLATT**

Former names: **GLATT**

GLATT

Service Address: **DORNACHER STRASSE 86
BASEL
CH-4053 BASEL
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **23/01/1969**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SFPI INVESTMENTS GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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