



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **STEUCAP LIMITED**

*Company Number:* **05228140**

*Date of this return:* **10/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **8 KINGS ROAD  
ARCADE CHAMBERS  
CLIFTON  
BRISTOL  
BS8 4AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CS MATHIAS**

*Surname:* **BUTTERSACK**

*Former names:*

*Service Address:* **GERTRUD-BAEUMER-STRASSE 28 GERTRUD-BAEUMER-  
STRASSE 28  
WIESBADEN  
65189  
GERMANY  
FOREIGN**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **GLATT**

*Former names:*

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

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **23/01/1969**

*Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>MATTHIAS BUTTERSACK - 100 ORDINARY SHARES</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2010 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* : 100 ORDINARY shares held as at 2010-09-10  
*Name:* MATTHIAS MR MATTHIAS BUTTERSACK

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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.