



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SCHNEIDER FRANCE LIMITED**

Company Number: **05250163**

Date of this return: **05/10/2011**

SIC codes: **64209**

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

Situation of Registered Office: **4TH FLOOR
25 COPTHALL AVENUE
LONDON
EC2R 7BP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACRAE SECRETARIES LIMITED**

*Registered or
principal address:* **59 LAFONE STREET
LONDON
GREAT BRITAIN
SE1 2LX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02872181**

Company Director **1**

Type: **Person**

Full forename(s): **RONNY**

Surname: **MUNSTER**

Former names:

Service Address: **7 ARDROSS AVENUE
NORTHWOOD
MIDDLESEX
HA6 3DS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SONNY DAVID WILLIAMS**

Surname: **SCHNEIDER**

Former names:

Service Address: **2 BRANCH HILL
HAMPSTEAD
LONDON
NW3 7LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1972**

Nationality: **BRITISH**

Occupation: **STOCKBROKER**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL A J**

Surname: **WRIGHT**

Former names:

Service Address: **1 BOULEVARD DE LA SAUSSAYE
NEUILLY SUR SEINE
FRANCE (INCL. MONACO)
92200**

Country/State Usually Resident: **FRANCE**

Date of Birth: **01/04/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE; ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE. 2. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. 3. DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE. 4. REDEMPTION RIGHTS THE SHARES ARE NOT REDEEMABLE. RIGHTS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2011 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **STA HOLDINGS LTD**

Shareholding 2 : **100000 ORDINARY shares held as at the date of this return**
Name: **PAUL A WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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