



**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:* **05/10/2010**

*SIC codes:* **6523**

*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**

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*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:*    **ENGLAND**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2010 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* : 100000 ORDINARY shares held as at 2010-10-05  
*Name:* STA HOLDINGS LTD

*Shareholding 2* : 100000 ORDINARY shares held as at 2010-10-05  
*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.