



Companies House

AR01 (ef)

Annual Return



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Company Name: **Schneider France Limited**

Company Number: **05250163**

Date of this return: **05/10/2015**

SIC codes: **64209**

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

Situation of Registered Office: **BRITANNIA HOUSE 1-11 GLENTHORNE ROAD
HAMMERSMITH
LONDON
ENGLAND
W6 0LH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **WRIGHT**

Former names:

Service Address: **1 BOULEVARD DE LA SAUSSAYE
NEUILLY SUR SEINE
FRANCE
92200**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2015 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: **PAUL 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.