



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. SCHEFFLER LIMITED**

Company Number: **05335564**

Date of this return: **18/01/2014**

SIC codes: **90030**

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

Situation of Registered Office: **35 GRAFTON WAY
LONDON
W1T 5DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARIE**

Surname: **SCHEFFLER**

Former names:

Service Address: **CHEMNITZ STR. 67
HAMBURG
22767
GERMANY
FOREIGN**

Company Director **1**

Type: **Person**

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

Surname: **SCHEFFLER**

Former names:

Service Address: **54 MOUNT ARARAT ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW10 6PJ**

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

Date of Birth: **12/12/1957**

Nationality: **GERMAN**

Occupation: **ILLUSTRATOR**

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

Prescribed particulars

FULL VOTING RIGHTS ATTACHED TO SHARES.

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 18/01/2014 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: **A SCHEFFLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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