



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2012**

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Company Name: **Saturday-Check-Up-Institute Duesseldorf (Scid) Ltd**

Company Number: **05421417**

Date of this return: **11/04/2012**

SIC codes: **77390**
62090

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

Situation of Registered Office: **483 GREEN LANES**
LONDON
ENGLAND
N13 4BS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **L4 YOU CO SEC LTD**

*Registered or
principal address:* **5 JUPITER HOUSE CALLEVA PARK ALDERMASTON
READING
BERKSHIRE
ENGLAND
RG7 8NN**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **04874018**

Company Director **1**

Type: **Person**
Full forename(s): **MRS BRIGITTE**

Surname: **LUCKENBACH**

Former names:

Service Address: **PASTORATSWEG 29**
 HATTINGEN
 GERMANY
 45529

Country/State Usually Resident: **GERMANY**

Date of Birth: **27/05/1948** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1.0000 EUR	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<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 11/04/2012 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 1.0000 EUR shares held as at the date of this return**
Name: **MR WERNER LUCKENBACH**

Authorisation

Authenticated

This form was authorised by one of the following:

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