



Companies House
— for the record —

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Annual Return



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Company Name: **MUNROS ASSET PERFORMANCE LIMITED**

Company Number: **05605449**

Company Details

Period Ending: **27/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**69 SOUTHAMPTON ROW
LONDON
WC1B 4ET**

Details of Officers of the Company

Company Secretary 1:

Name: **EUROPEAN PRIVATE COMPANIES SERVICES LTD** *Address:* **THE OLD EXCHANGE 12 BROMPTON ROAD
WIMBLEDON
LONDON
ENGLAND & WALES
SW19 7QD**

Director 1 :

Name: **BURKHARD SCHEVEN** *Address:* **BURGHERRENSTR. 5
BERLIN
GERMANY
12101**

Date of Birth: **10/02/1964** *Nationality:* **German** *Occupation:* **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY POUND 1 SHARES	4	GBP4

TOTALS

4	GBP4
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY POUND 1 SHARES Shares held as at 27/10/2008

Name:

BURKHARD SCHEVEN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/11/2008**

Authenticated: **Yes (E/W)**