



Companies House

AR01 (ef)

Annual Return



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Company Name: **MUNROS ASSET PERFORMANCE LIMITED**

Company Number: **05605449**

Date of this return: **27/10/2013**

SIC codes: **64301**

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

Situation of Registered Office: **EPCS OFFICE 8 THE BUS. RESOURCE NETWORK
WHATELELYS DRIVE
KENILWORTH
CV8 2GY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **EUROPEAN PRIVATE COMPANIES SERVICES LTD.**

*Registered or
principal address:* **32 THREADNEEDLE STREET
LONDON
ENGLAND
EC2R 8AY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05448822**

Company Director **1**

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

Surname: **SCHEVEN**

Former names:

Service Address: **BURGHERRENSTR. 5**
 BERLIN

Country/State Usually Resident: **GERMANY**

Date of Birth: **10/02/1964** *Nationality:* **GERMAN**

Occupation: **CONSULTANT ENGINEERING &**
 DEVEL

Statement of Capital (Share Capital)

Class of shares	ORDINARY POUND 1	<i>Number allotted</i>	4
	SHARES	<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2013 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 : 4 ORDINARY POUND 1 SHARES shares held as at the date of this return
Name: BURKHARD SCHEVEN

Authorisation

Authenticated

This form was authorised by one of the following:

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