



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MUNROS ASSET PERFORMANCE LIMITED**

*Company Number:* **05605449**

*Date of this return:* **27/10/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **69 SOUTHAMPTON ROW  
LONDON  
WC1B 4ET**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

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

*Registered or principal address:* **THE OLD EXCHANGE 12 COMPTON ROAD  
WIMBLEDON  
LONDON  
SW19 7QD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **05448822**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *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)

<b>Class of shares</b>	<b>ORDINARY POUND 1</b>	<i>Number allotted</i>	<b>4</b>
	<b>SHARES</b>	<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>		<i>Amount paid</i>	<b>4</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**4 ORDINARY POUND 1 SHARES Shares held as at 27/10/2009**

*Name:* **BURKHARD SCHEVEN**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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