



Companies House

AR01 (ef)

Annual Return



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X36RLA29

Company Name: **STEUER AGENT LTD.**

Company Number: **05844586**

Date of this return: **27/04/2014**

SIC codes: **69109**

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

Situation of Registered Office: **SUITE 675 2 OLD BROMPTON ROAD
LONDON
KENSINGTON
SW7 3DQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SUITE 675 2 OLD BROMPTON ROAD
LONDON
KENSINGTON
SW7 3DQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUSINESS SERVICE ENTERPRISE LTD.**

*Registered or
principal address:* **SUITE 675 2 OLD BROMPTON ROAD
LONDON
KENSINGTON
GREAT BRITAIN
SW7 3DQ**

European Economic Area (EEA) Company

Register Location: **GERMANY (MONTABAUR)**
Registration Number: **HRB 14974**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. REINHARD**

Surname: **WITT**

Former names:

Service Address: **4 KAPELLENWEG
NEUSTADT WIED
RPL D-53577
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **15/08/1961**

Nationality: **GERMAN**

Occupation: **AGENT**

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

ALL SHARES ARE PAID AND HAVE FULLY VOTING RIGHTS

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 27/04/2014 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: **FLEXI LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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