



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **STEUER AGENT LTD.**

*Company Number:* **05844586**

*Date of this return:* **27/04/2015**

*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

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*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)

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## 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**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **WITT**

*Former names:*

*Service Address:*                **31 AMMERICH  
NEUSTADT/WIED  
RLP  
GERMANY  
D-53577**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **15/08/1961**

*Nationality:*    **GERMAN**

*Occupation:*    **AGENT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**ALL SHARES ARE PAID AND HAVE FULLY VOTING RIGHTS**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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.**

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## *Authorisation*

*Authenticated*

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

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