



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/11/2015

X4JSFH23

Company Name: **SCHNEEBERGER LIMITED**

Company Number: **05984012**

Date of this return: **31/10/2015**

SIC codes: **62020**

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

Situation of Registered Office: **OFFICE NO. 3 BERKELEY SQUARE 2 LANSDOWNE ROW
SUITE 3 LONDON
LONDON
LONDON
W1J 6HL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BEAM ME UP SCOTTY LIMITED**

*Registered or
principal address:* **OFFICE 3 2 LANSDOWNE ROW
LONDON
ENGLAND
GREAT BRITAIN
W1J 6HL**

European Economic Area (EEA) Company

Register Location: **LONDON**
Registration Number: **05522195**

Company Director **1**

Type: **Person**

Full forename(s): **REINER**

Surname: **SCHNEEBERGER**

Former names:

Service Address: **STERNWARTENSTR. 4
LEIPZIG
GERMANY
04103**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/02/1957**

Nationality: **GERMAN**

Occupation: **MBA**

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
<i>Prescribed particulars</i>			
REGULAR			

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 31/10/2015 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: **HEALTH FINANCE & FUNDS 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.