

AR01 (ef)

Annual Return



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Company Name: SC SERVICE CONCEPTIONS EUROPE LTD.

Company Number: 06003094

Date of this return: 20/11/2012

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered

Office:

17 KINGSLEY ROAD

GREENBANK BRISTOL BS5 6HF

Single Alternative Inspection Location (SAIL)

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

17 CRAMHURST LANE

WITLEY GODALMING SURREY

UNITED KINGDOM

GU8 5RA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS JENNIFER ANNE

Surname: FINBOW

Former names:

Service Address: 17 CRAMHURST LANE

WITLEY GODALMING SURREY GU8 5RA

| Company Director | 1 |
|------------------|---|
| | |

Type: Person Full forename(s): JENS

Surname: LOBERT

Former names:

Service Address: 17 KINGSLEY ROAD

GREENBANK BRISTOL BS1 6HF

Country/State Usually Resident: ENGLAND

Date of Birth: 18/03/1967 Nationality: GERMAN

Occupation: BUSINESSMAN

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 100 100 |
|------------------------|----------|-----------------------------------------------------------|------------|
| Currency | GBP | value Amount paid per share Amount unpaid per share | 0 100 |
| Prescribed particulars | | | |
| ONE SHARE ONE VOTE | | | |

| Statem | ent of Capita | l (Totals) | | |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 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: JENS LOBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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