



Companies House

AR01 (ef)

Annual Return



X3ECDCW8

Received for filing in Electronic Format on the: **15/08/2014**

Company Name: **MANUELASCHUETTE LIMITED**

Company Number: **06343852**

Date of this return: **15/08/2014**

SIC codes: **86900**

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

Situation of Registered Office: **35A TRESSILLIAN ROAD
LONDON
SE4 1YG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GED**

Surname: **FLOOD**

Former names:

Service Address: **35A TRESSILLIAN ROAD
LONDON
SE4 1YG**

Company Director ***1***

Type: **Person**

Full forename(s): **MANUELA**

Surname: **SCHUETTE**

Former names:

Service Address: **35A TRESSILLIAN ROAD
BROCKLEY
LONDON
SE4 1YG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/07/1969** *Nationality:* **GERMAN**

Occupation: **OCCUPATIONAL THERAPIST**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 X ORDINARY SHARE WITH FULL VOTING AND DIVIDEND RIGHTS ALLOCATED TO MANUELA SCHUETTE (DIRECTOR)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MANUELA SCHUTTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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