



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2015**

X4LGNA1E

Company Name: **Sambucus Limited**

Company Number: **06442978**

Date of this return: **03/12/2015**

SIC codes: **74990**

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

Situation of Registered Office: **5 JUPITER HOUSE CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **@UKPLC CLIENT SECRETARY LTD**

Registered or principal address: **5 JUPITER HOUSE CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04354079**

Company Secretary 2

Type: **Corporate**
Name: **@UKPLC CLIENT SECRETARY LTD**

Registered or principal address: **5 JUPITER HOUSE CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04354079**

Company Director ***I***

Type: **Person**

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

Surname: **HOLLER**

Former names:

Service Address: **DOBLINGER HAUPTSTRASSE 52 A/6/30
VIENNA
AUSTRIA
1190**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: ****/07/1945**

Nationality: **AUSTRIA**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

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

Surname: **HOLLER**

Former names:

Service Address: **DOBLINGER HAUPTSTRASSE 52 A/6/30
VIENNA
AUSTRIA
1190**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: ****/07/1945**

Nationality: **AUSTRIA**

Occupation: **MANAGER**

Company Director 3

Type: **Person**

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

Surname: **HOLLER**

Former names:

Service Address: **DOBLINGER HAUPTSTRASSE 52 A/6/30
VIENNA
AUSTRIA
1190**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: ****/07/1945**

Nationality: **AUSTRIA**

Occupation: **MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR. IVAN**

Surname: **HOLLER**

Former names:

Service Address: **DOBLINGER HAUPTSTRASSE 52 A/6/30
VIENNA
AUSTRIA
1190**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: ****/07/1945** *Nationality:* **AUSTRIA**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 03/12/2015 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **IVAN HOLLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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