



Companies House
— for the record —

AR01 (ef)

Annual Return



XJABQLHT

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Company Name: **SCHLEMMERGRILL LTD**

Company Number: **06629558**

Date of this return: **25/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **2 OLD BROMPTON ROAD
SUITE 276
LONDON
UNITED KINGDOM
SW7 3DQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **B & B SECRETARIES LIMITED**
Registered or principal address: **2 OLD BROMPTON ROAD
LONDON
UNITED KINGDOM
SW7 3DQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5119217**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **BENJAVAN**
Surname: **RETTIG**
Former names:
Service Address: **INDUSTRIESTRASSE 9
WEYHE
28844
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **07/04/1963** *Nationality:* **THAI**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1500 OTHER Shares held as at 25/06/2010

Name: **HARRY RETTIG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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