



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZSRMAY**

*Company Name:* **-SLC-SUNGAET&-G-KARLSSON LTD**

*Company Number:* **07898395**

*Date of this return:* **05/01/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **20-22 WENLOCK ROAD  
LONDON  
N1 7GU**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR GUSTAV**

*Surname:*                      **KARLSSON-DOESCHER**

*Former names:*

*Service Address:*            **23 CALLE LOS BANCALES  
C/O PIT VAN DE GRIED  
LOS BANCALES  
TENERIFFE  
SPAIN  
38418**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **\*\*/11/1939**                      *Nationality:*    **GERMAN**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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|                        |            |                                |           |
|------------------------|------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>        | <b>EUR</b> | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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## Statement of Capital (Totals)

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|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>EUR</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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* : 10 ORD shares held as at the date of this return  
*Name:* SUNGAET GMBH

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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