



Companies House

**AR01** (ef)

**Annual Return**



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**X53IFJ3K**

*Company Name:* **REVANGE INVESTMENT GROUP LTD**

*Company Number:* **09301780**

*Date of this return:* **25/03/2016**

*SIC codes:* **70100**  
**70229**

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

*Situation of Registered Office:* **CRAVEN HOUSE 40-44 UXBRIDGE ROAD**  
**LONDON, EALING**  
**LONDON**  
**UNITED KINGDOM**  
**W5 2BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SEALINER LIMITED**

*Registered or principal address:* **145-157 ST JOHN STREET  
SUITE 18627  
LONDON  
LONDON  
UNITED KINGDOM  
E1CV 4PW**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **05638527**

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## *Company Secretary 2*

*Type:* **Corporate**

*Name:* **SANCO DATAFORM LTD**

*Registered or principal address:* **CRAVEN HOUSE 40-44 UXBRIDGE ROAD  
EALING, LONDON  
UNITED KINGDOM  
W5 2BS**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **08388141**

*Company Director*    ***1***

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

*Surname:*                                **WETSCHNIG**

*Former names:*

*Service Address:*                    **20-22 WENLOCK ROAD**  
    **LONDON**  
    **ENGLAND**  
    **N1 7GU**

*Country/State Usually Resident:*    **AUSTRIA**

*Date of Birth:*    **\*\*/10/1936**                                *Nationality:*    **AUSTRIAN**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</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>1500</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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* : 1500 ORD shares held as at the date of this return  
*Name:* JOHANNES GUTSCHI

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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.