



Companies House

AR01 (ef)

Annual Return



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Company Name: **Schulenburg Capital Limited**

Company Number: **SC463097**

Date of this return: **05/11/2015**

SIC codes: **72190**

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

Situation of Registered Office: **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRODIES SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC210264**

Company Director **1**

Type: **Person**
Full forename(s): **DR SONIA IVONNE**

Surname: **SCHULENBURG**

Former names:

Service Address: **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

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

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**
Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12201
		<i>Aggregate nominal value</i>	122.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12201
		<i>Total aggregate nominal value</i>	122.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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

<i>Shareholding 1</i>	: 35 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK IAN CALVERT
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return
	576 shares transferred on 2015-07-29
<i>Name:</i>	ANDREW GORDON FRASER
<i>Shareholding 3</i>	: 1830 ORDINARY shares held as at the date of this return
<i>Name:</i>	MIGUEL SIMON GALINDO
<i>Shareholding 4</i>	: 115 ORDINARY shares held as at the date of this return
<i>Name:</i>	CONCEPCION ATRISTAIN HERNANDEZ
<i>Shareholding 5</i>	: 461 ORDINARY shares held as at the date of this return
<i>Name:</i>	LUIS EUGENIO ATRISTAIN HERNANDEZ
<i>Shareholding 6</i>	: 219 ORDINARY shares held as at the date of this return
	219 shares transferred on 2015-06-16

Name: CARLOS JAVIER LEGASPY

Shareholding 7 : 231 ORDINARY shares held as at the date of this return

Name: MARLIES CAPITAL LLC

Shareholding 8 : 9310 ORDINARY shares held as at the date of this return

12 shares transferred on 2015-07-29

576 shares transferred on 2015-07-29

23 shares transferred on 2015-07-29

115 shares transferred on 2015-07-29

576 shares transferred on 2015-08-04

Name: SONIA IVONNE SCHULENBURG

Authorisation

Authenticated

This form was authorised by one of the following:

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