



Companies House

— for the record —

363a_(ef)

Annual Return



XAY00D5B

Received for filing in Electronic Format on the: **10/09/2009**

Company Name: **THE SCHENGEN OFFICE LIMITED**

Company Number: **04278641**

Company Details

Period Ending: **30/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**16 ELLISCOMBE ROAD
LONDON
SE7 7PY**

Details of Officers of the Company

Company Secretary 1:

Name: **DANIELLE FITTON**

Address: **16 ELLISCOMBE ROAD
CHARLTON
LONDON
SE7 7PY**

Director 1 :

Name: **PETER WILLIAM KERR**

Address: **16 ELLISCOMBE ROAD
CHARLTON
LONDON
SE7 7PY**

Date of Birth: **30/06/1971**

Nationality: **AUSTRALIAN**

Occupation: **ANALYST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/08/2009

Name:

PETER WILLIAM KERR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2009**

Authenticated: **Yes (E/W)**