



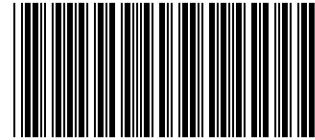
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MOELLER SCHWARTZ LIMITED**

*Company Number:* **04419621**



XB9N74N2

*Received for filing in Electronic Format on the:* **22/04/2005**

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*Company Details*

*Period Ending:* **18/04/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**12 SOUTHWELL  
GARDENS  
LONDON  
SW7 4RL**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SCOTT DAVID MOELLER**

*Address:* **12 SOUTHWELL GARDENS  
LONDON SW7 4RL**

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*Director 1:*

*Name:* **SCOTT DAVID MOELLER**

*Date of Birth:* **22/03/1954**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Address:* **12 SOUTHWELL GARDENS  
LONDON SW7 4RL**

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*Director 2:*

*Name:* **DR DANIELA SCHWARTZ**      *Address:* **12 SOUTHWELL GARDENS**  
*Date of Birth:* **16/05/1967**      **LONDON SW7 4RL**  
*Nationality:* **GERMAN**  
*Occupation:* **BANKING**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2005, 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 18/04/2005**

*Name:* **SCOTT MOELLER**  
*Address:* **12 SOUTHWELL GARDENS**  
**LONDON SW7 4RL**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**   *Date Authorised:* **22/04/2005**   *Authenticated:* **Yes (E/W)**