



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE SCHENGEN OFFICE LIMITED**

Company Number: **04278641**

Date of this return: **30/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **16 ELLISCOMBE ROAD
LONDON
SE7 7PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIELLE**

Surname: **FITTON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **PETER WILLIAM**

Surname: **KERR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **AUSTRALIAN**

Occupation: **ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-08-30**
Name: **PETER WILLIAM KERR**

Authorisation

Authenticated

This form was authorised by one of the following:

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