



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IVU TRAFFIC TECHNOLOGIES UK LIMITED**

Company Number: **02850304**

Date of this return: **03/09/2011**

SIC codes: **7222**

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

Situation of Registered Office: **C/O C/O POINTON YOUNG
33 LUDGATE HILL
BIRMINGHAM
UNITED KINGDOM
B3 1EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRANK AXEL GEORG**

Surname: **KOCHANSKI**

Former names:

Service Address: **BEATESTRASSE 23C**
BERLIN
D-13505
GERMANY
FOREIGN

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANK AXEL GEORG**

Surname: **KOCHANSKI**

Former names:

Service Address: **BEATESTRASSE 23C**
 BERLIN
 D-13505
 GERMANY
 FOREIGN

Country/State Usually Resident: **GERMANY**

Date of Birth: **10/10/1960** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIFIC OR PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE ORDINARY ISSUED SHARES OTHER THAN THAT STATED WITHIN TABLE A.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 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 : **2 ORDINARY shares held as at 2011-09-03**
Name: **IVU TRAFFIC TECHNOLOGIES AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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