



Companies House

**AR01** (ef)

**Annual Return**



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**X33NXQ9F**

*Company Name:* **RUNDUM MEIR (UK) LIMITED**

*Company Number:* **03947102**

*Date of this return:* **14/03/2014**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **SHIRAZ 389 WARWICK ROAD  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B91 1BJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR KIAN**

Surname: **GOLESTANI**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DANESCH**

Surname: **MISSAGHIAN-SCHIRAZI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1966** Nationality: **GERMAN**  
Occupation: **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9375</b>
		<i>Aggregate nominal value</i>	<b>9375</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES OF £1 EACH RANKING EQUALLY IN ALL RESPECTS AND WITHOUT A RIGHT TO REDEMPTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9375</b>
		<i>Total aggregate nominal value</i>	<b>9375</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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*

*Shareholding 1* : **2297 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN GARTNER**

*Shareholding 2* : **4781 ORDINARY shares held as at the date of this return**  
*Name:* **DANESCH MISSAGHIAN-SCHIRAZI**

*Shareholding 3* : **2297 ORDINARY shares held as at the date of this return**  
*Name:* **LUDWIG HOFNER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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