



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03947102**

Date of this return: **14/03/2015**

SIC codes: **46900**

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

Situation of Registered Office: **SHIRAZ 389 WARWICK ROAD
SOLIHULL
WEST MIDLANDS
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

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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.