



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2BU4MHK

Company Name: **CASA MAYER LIMITED**

Company Number: **04022769**

Date of this return: **28/06/2013**

SIC codes: **70100**

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

Situation of Registered Office: **483 GREEN LANES
LONDON
UNITED KINGDOM
N13 4BS**

Officers of the company

Company Secretary 1

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

Surname: **MAYER**

Former names:

Service Address: **25 BISDORFER WEG
BORNHEIM OT BRENIG
GERMANY
53332**

Company Secretary 2

Type: **Corporate**
Name: **SL24 LTD**

Registered or principal address: **THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF1 5PF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05139863**

Company Director **1**

Type: **Person**
Full forename(s): **MR. CARLOS**

Surname: **MAYER**

Former names:

Service Address: **25 BISDORFER WEG
BORNHEIM OT BRENIG
GERMANY
53332**

Country/State Usually Resident: **GERMANY**

Date of Birth: **16/11/1962** *Nationality:* **GERMAN**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	270000
		<i>Aggregate nominal value</i>	270000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	270000
		<i>Total aggregate nominal value</i>	270000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 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 : **70000 ORDINARY shares held as at the date of this return**
Name: **CARLOS MAYER**

Shareholding 2 : **200000 ORDINARY shares held as at the date of this return**
Name: **SABINE MAYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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