



Companies House

**AR01** (ef)

**Annual Return**



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**X3C925YI**

*Company Name:* **CASA MAYER LIMITED**

*Company Number:* **04022769**

*Date of this return:* **28/06/2014**

*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)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>270000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>270000</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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* : 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.