



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/12/2011**

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*Company Name:* **AMADEUS PROPERTY SERVICES LIMITED**

*Company Number:* **04117692**

*Date of this return:* **30/11/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **MOUNT PLEASANT HOUSE  
2 MOUNT PLEASANT  
HUNTINGDON ROAD  
CAMBRIDGE  
CB3 0RN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALASTAIR DAVID WALKER**

*Surname:* **BREWARD**

*Former names:*

*Service Address:* **2 MORLAND TERRACE  
BROOKLANDS AVENUE  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB2 8DE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS ANNE MARGARET**

*Surname:*                **GLOVER**

*Former names:*

*Service Address:*        **12 QUEENSDALE PLACE  
LONDON  
W11 4SQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/02/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **VENTURE CAPITALIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR HERMANN MARIA**

*Surname:* **HAUSER**

*Former names:*

*Service Address:* **3 NEWNHAM WALK  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB3 9HQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/10/1948**

*Nationality:* **AUSTRIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**FULL VOTING RIGHTS, RIGHTS TO DISTRIBUTIONS IF APPROVED, RIGHTS TO PARTICIPATE ON WINDING UP, LIABLE TO BE REDEEMED IN CERTAIN CIRCUMSTANCES AS SET OUT IN THE COMPANY'S ARTICLES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMADEUS CAPITAL PARTNERS LTD**

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## *Authorisation*

*Authenticated*

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

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