



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADS SACHSEN LIMITED**

Company Number: **04592588**

Date of this return: **20/09/2015**

SIC codes: **74990**

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

Situation of Registered Office: **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
RG7 8NN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DR. SEITZ & KOLLEGEN SECRETARIES LTD**

*Registered or
principal address:* **10 02 62
POSTFACH
LEIPZIG
GERMANY
D - 04002**

European Economic Area (EEA) Company

Register Location: **GERMANY**
Registration Number: **428977**

Company Director 1

Type: **Corporate**
Name: **LEAN MANAGEMENT INSTITUTE**

*Registered or
principal address:* **38 LIVERPOOL STREET
LONDON
GREAT BRITAIN
EC2M 7QN**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **5348881**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A.)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MANFRED MARGRAF**

Authorisation

Authenticated

This form was authorised by one of the following:

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