



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DJ7Q09**

*Company Name:* **MULLER MANAGEMENT LIMITED**

*Company Number:* **04836978**

*Date of this return:* **18/07/2012**

*SIC codes:* **47290**

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

*Situation of Registered Office:* **22 MELTON STREET  
LONDON  
UNITED KINGDOM  
NW1 2BW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CARGIL MANAGEMENT SERVICES LIMITED**

*Registered or  
principal address:* **27/28 EASTCASTLE STREET  
LONDON  
UNITED KINGDOM  
W1W 8DH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02601236**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ELKE RUTH**

*Surname:*                      **MENOLD**

*Former names:*

*Service Address:*            **ADLERBASTEI 2**  
                                 **ULM**  
                                 **GERMANY**  
                                 **89073**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **28/01/1962**                            *Nationality:*    **GERMAN**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ERWIN**

*Surname:* **MULLER**

*Former names:*

*Service Address:* **OBERTALFINGER WEG 13  
89075 ULM  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **08/09/1932**

*Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2012 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:* ERWIN MUELLER GRUNDSTUECKSGESELLSCHAFT MBH & CO. KG

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
92 shares transferred on 2012-04-23  
*Name:* ERWIN MULLER

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
8 shares transferred on 2012-04-23  
*Name:* REINHARD MULLER

## *Authorisation*

*Authenticated*

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

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