



Companies House
— for the record —

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Annual Return



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Company Name: **ABC - HAUSMEISTERDIENST LIMITED**

Company Number: **04993435**

Company Details

Period Ending: **09/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**39-40 CALTHORPE ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1TS**

Details of Officers of the Company

Company Secretary 1:

Name: **CLEMENS MIEGEL**

Address: **MILASTRASSE 2
10437
BERLIN
GERMANY**

Director 1 :

Name: **MR MARC GRAESER**

Address: **HERMANN-LOENS-WEG 9
15859 STORKOW
GERMANY**

Date of Birth:

22/08/1970

Nationality:

GERMAN

Occupation:

MERCHANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 09/01/2008

Name: **COMPACT SERVICE GEBAEUEMANAGEMENT GMBH**
Address: **AUTHORISED OFFICIAL: MR MARC GRAESER FELDSTRASSE
24
15517 FUERSTENWALD
GERMANY**

Shareholding 2:

50 ORDINARY Shares held as at 09/01/2008

Name: **MR MARC GRAESER**
Address: **HERMANN-LOENS-WEG 9
15859 STORKOW
GERMANY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/02/2008**

Authenticated: **Yes (E/W)**