Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**AGRARKONTOR BAYERN LIMITED**
Company Number:	**04998689**
Date of this return:	**15/01/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**39-40 CALTHORPE ROAD** **BIRMINGHAM** **WEST MIDLANDS** **UNITED KINGDOM** **B15 1TS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GO AHEAD SERVICES LTD**

Registered or principal address:

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

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **04740366**

Company Director 1

Type: **Person**

Full forename(s): **MR CHRISTIAN**

Surname: **AMMER**

Former names:

Service Address: **PLATTLINGER STRASSE 58**
OSTERHOFEN
GERMANY

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

Date of Birth: **22/12/1966** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HERBERT**

Surname: **PLEINTINGER**

Former names:

Service Address: **ENGLOED 1**
WALLERFING
GERMANY

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

Date of Birth: **30/05/1966** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **50 ORDINARY shares held as at 2011-01-15**
Name: **MR CHRISTIAN AMMER**

Shareholding 2 : **50 ORDINARY shares held as at 2011-01-15**
Name: **MR HERBERT PLEINTINGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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