



Companies House
— for the record —

363a^(ef)

Annual Return



XZ7Y5C0I

Received for filing in Electronic Format on the: 31/07/2009

Company Name: **15LOVE LIMITED**

Company Number: **05115067**

Company Details

Period Ending: **28/04/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**MONTAGUE PLACE
QUAYSIDE CHATHAM
MARITIME
CHATHAM
KENT
ME4 4QU**

*Register of
Members Address:*

**MONTAGUE PLACE
QUAYSIDE CHATHAM
MARITIME
CHATHAM
KENT
ME4 4QU**

*Register of Debenture
Holders Address:*

**MONTAGUE PLACE
QUAYSIDE CHATHAM
MARITIME
CHATHAM
KENT
ME4 4QU**

Details of Officers of the Company

Company Secretary 1:

Name: **JOERG MICHAEL
BODENSCHATZ**

Address: **RIVERSIDE APARTMENTS 413C 53 VO
TMONG TOAN
THAO DIEN WARD DISTRICT 2, AN
PHU
HCMC VIETNAM**

Director 1 :

Name: **JOERG MICHAEL
BODENSCHATZ**

Address: **RIVERSIDE APARTMENTS 413C 53 VO
TMONG TOAN
THAO DIEN WARD DISTRICT 2, AN
PHU
HCMC VIETNAM**

Date of Birth: **20/09/1965** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Director 2 :

Name: **SIEGFRIED ELGERT**

Address: **SEESTR 457A
8038 ZURICH
SWITZERLAND**

Date of Birth: **09/04/1967** *Nationality:* **GERMAN**

Occupation: **BUSINESS MANAGER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/04/2009

Name: **JOERG MICHAEL BODENSCHATZ**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/04/2009

Name: **SIEGFRIED ELGERT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2009**

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