



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/08/2010**

Company Name: **15LOVE LIMITED**

Company Number: **05115067**

Date of this return: **28/04/2010**

SIC codes: **7415**

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

Situation of Registered Office: **MONTAGUE PLACE QUAYSIDE
CHATHAM MARITIME
CHATHAM
KENT
ME4 4QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOERG MICHAEL**

Surname: **BODENSCHATZ**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **JOERG MICHAEL**

Surname: **BODENSCHATZ**

Former names:

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

Country/State Usually Resident: **VIETNAM**

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

Occupation: **BUSINESS MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **SIEGFRIED**

Surname: **ELGERT**

Former names:

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

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **09/04/1967** *Nationality:* **GERMAN**
Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING A?? EVERY MEMBER HAS ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE (B) DIVIDENDS - EQUAL RIGHT TO SHARE OF ANY DIVIDEND DECLARED (C) CAPITAL - EQUAL RIGHT PARTICIPATE IN ANY SURPLUS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2010 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 : 1 ORDINARY shares held as at 2010-04-28
Name: JOERG MICHAEL BODENSCHATZ

Shareholding 2 : 1 ORDINARY shares held as at 2010-04-28
Name: SIEGFRIED ELGERT

Authorisation

Authenticated

This form was authorised by one of the following:

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