

AR01 (ef)

Annual Return



XOAZTUAR

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Company Name: Klaw. Biz Limited

Company Number: 05116571

Date of this return: 30/04/2011

SIC codes: **7499**

Company Type: Private company limited by shares

Situation of Registered

Office: ASCOT

BERKSHIRE

UNITED KINGDOM

THE OLD COURT HOUSE LONDON ROAD

SL5 7EN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE OLD COURT HOUSE LONDON ROAD ASCOT BERKSHIRE SL5 7FJ

There are no records kept at the above address

Officers of the company

Company Director 1

Type: Person

Full forename(s): KIRSTEN

Surname: LADEBECK

Former names:

Service Address: 1 HOME FARM

CROWN ESTATE BAGSHOT PARK

BAGSHOT SURREY

UNITED KINGDOM

GU19 5PJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/11/1974 Nationality: GERMAN

Occupation: SOLICITOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	Number allotted	10
<i>C</i>	GBP	Aggregate nominal value	10
Currency		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS.

Staten	nent of Capital (1	Cotals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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 : 1 ORDINARY GBP1 SHARES shares held as at 2011-04-30

Name: FRAUKE FEESS

Shareholding 2 : 9 ORDINARY GBP1 SHARES shares held as at 2011-04-30

Name: KIRSTEN LADEBECK

Authorisation

Authenticated

This form was authorised by one of the following:

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