



Companies House

AR01 (ef)

Annual Return



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Company Name: TRITON ESTATE SERVICE LTD.

Company Number: 05228326

Date of this return: 10/09/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 5PF

Officers of the company

Company Secretary 1

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

Surname: **HUMMEL**

Former names:

Service Address: **AUGUST-BEBEL STR. 81
RUESSELSHEIM
65428
GERMANY**

Company Secretary 2

Type: **Corporate**
Name: **SL24 LTD.**

Registered or principal address: **THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF1 5PF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05139863**

Company Director 1

Type: **Person**
Full forename(s): **STEPHANE MAX**

Surname: **DOUAU**

Former names:

Service Address: **81 AUGUST BEBEL STR.
RUESSELSHEIM
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **15/03/1965** *Nationality:* **FRENCH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS ONE EQUAL VOTING RIGHT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **MANFRED HUMMEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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