



Companies House
— for the record —

363a^(ef)

Annual Return



X3SGV4LS

Received for filing in Electronic Format on the: 06/11/2008

Company Name: **A & P ARCHITEKTUR + PROJEKTPLANUNG LIMITED**

Company Number: **05270119**

Company Details

Period Ending: **26/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**69 GREAT HAMPTON
STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIEGLINDE WULLINGER**

Address: **ACHALMSTRASSE 6
GRAFENBERG
GERMANY**

Director 1 :

Name: **MR HUBERT WULLINGER**

Address: **NAUMBURGERSTRASSE 4
72622 NUERTINGEN
GERMANY**

Date of Birth:

10/05/1954

Nationality:

German

Occupation:

DIRECTOR

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	10	GBP10

TOTALS

10

GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 26/10/2008

Name:

MR HUBERT WULLINGER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/11/2008**

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