

AR01 (ef)

Annual Return



X42RSELS

Received for filing in Electronic Format on the:

08/03/2015

Company Name:

BIB CREDIT ASSISTENCE LTD

Company Number:

05279610

Date of this return:

08/02/2015

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

om

Office:

THE APEX 2 SHERIFFS ORCHARD

COVENTRY

CV1 3PP

Officers of the company

Company Director 1

Type: Person

Full forename(s): FRANZ-XAVER

Surname: BACH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GERMANY

Date of Birth: 24/03/1969 Nationality: GERMAN

Occupation: BUSINESSMAN

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
2
Amount unpaid per share
2

Prescribed particulars

A: VOTING RIGHT FOR ALL APPLICATIONS 1:1 B,C,D: 1:1

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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 2 ORDINARY shares held as at the date of this return

Name: B & B IMMOBILIEN LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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