

AR01 (ef)

Annual Return



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Company Name: MANSFELD-DRUCK LTD.

Company Number: 05321721

Date of this return: **29/12/2012**

SIC codes: **18129**

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): KERSTIN

Surname: SACHSENROEDER

Former names:

Service Address: KYLISCHE STR. 22

SANGERHAUSEN

GERMANY

06526

Company Secretary 2

Type: Corporate

Name: SL24 LTD.

Registered or

principal address: THE PICASSO BUILDING CALDERVALE ROAD

WAKEFIELD

WEST YORKSHIRE UNITED KINGDOM

WF1 5PF

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 05139863

Company Director 1

Type: Person Full forename(s): INGOLF

Surname: SACHSENROEDER

Former names:

Service Address: KYLISCHE STR. 22

SANGERHAUSEN

GERMANY

06526

Country/State Usually Resident: GERMANY

Date of Birth: 08/09/1960 Nationality: GERMAN

Occupation: GRAPHICS ADVERTISE

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1
Aggregate nominal 1
value
Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

EACH SHARE HAS ONE EQUAL VOTING RIGHT.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: INGOLF SACHSENRVDER

Authorisation

Authenticated

This form was authorised by one of the following:

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