



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/02/2009

Company Name: **AH - BUEROSERVICE - LTD**

Company Number: **05348305**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 JUPITER HOUSE
CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
RG7 8NN**

Details of Officers of the Company

Company Secretary 1:

Name: **L4 YOU CO SEC LTD**

Address: **5 JUPITER HOUSE CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
ENGLAND
RG7 8NN**

Director 1 :

Name: **MRS ANETTE HARBORTH**

Address: **WEETZENER STRASSE 13A
GEHRDEN
GERMANY
30989**

Date of Birth: **11/11/1958**

Nationality: **German**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR WINFRIED HARBORTH**

Address: **WEETZENER STRASSE 13A
GEHRDEN
GERMANY
30989**

Date of Birth: **11/06/1960**

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 EUR 1.0000 EUR	100	EUR100
<i>TOTALS</i>		
	100	EUR100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY EUR 1.0000 EUR Shares held as at 31/01/2009

Name: **MRS ANETTE HARBORTH**

Address:

Shareholding 2:

50 ORDINARY EUR 1.0000 EUR Shares held as at 31/01/2009

Name: **MR WINFRIED HARBORTH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

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