



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A FINANZIERUNGSCENTER LTD.**

Company Number: **05527963**

Date of this return: **04/08/2012**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CARPENTER COURT 1 MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 2DH**

Officers of the company

Company Secretary 1

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

Surname: **GREIN**

Former names:

Service Address: **LAERCHENWEG 167 FEISTRITZ DRAU
KAERNTEN
AUSTRIA
9710**

Company Director ***1***

Type: **Person**

Full forename(s): **MARIA MAGDALENA**

Surname: **EGGER-KOLLAU**

Former names:

Service Address: **BILDSTOECKLSTRASSE 9A VILLACH
KAERNTEN
AUSTRIA
9500**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **12/08/1966** *Nationality:* **AUSTRIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SILVIA**

Surname: **MASTEN**

Former names:

Service Address: **KAERNTNER STRASSE 20 FUERNITZ
KAERNTEN
AUSTRIA
9586**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **31/12/1966** *Nationality:* **AUSTRIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **STROBL**

Former names:

Service Address: **ST. MAGDALENERSTRASSE 13A/1 VILLACH**
 KAERNTEN
 AUSTRIA
 9500

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **15/09/1957** *Nationality:* **AUSTRIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9500
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9500
		<i>Total aggregate nominal value</i>	95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MARIA MAGDALENA EGGER-KOLLAU**

Shareholding 2 : **6800 ORDINARY shares held as at the date of this return**
Name: **SILVIA MASTEN**

Shareholding 3 : **2200 ORDINARY shares held as at the date of this return**
Name: **WALTER STROBL**

Authorisation

Authenticated

This form was authorised by one of the following:

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