

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

KOCHMEISTER LTD.

Company Number:

05542719

Received for filing in Electronic Format on the: 27/12/2007

Company Details

Period Ending: 22/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

SUITE C4 1ST FLOOR NEW CITY CHAMBERS 36 WOOD STREET, WAKEFIELD WEST YORKSHIRE At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

WF1 2HB

Name: SL24 LTD Address: SUITE F 1ST FLOOR NEW CITY

**CHAMBERS** 

36 WOOD STREET WAKEFIELD

WEST YORKSHIRE WF1 2HB

Director 1:

Name: XYZ NOMINEES LTD Address: 36 WOOD STREET, SUITE C4 1ST

**FLOOR** 

**NEW CITY CHAMBERS** 

WAKEFIELD

WEST YORKSHIRE WF1 2HB

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 22/08/2007

1 Disposed of in period on 24/04/2007

Name: DL24 LTD.

Address: SUITE F 1ST FLOOR

**NEW CITY CHAMBERS, 36 WOOD STREET** 

WAKEFIELD

WEST YORKSHIRE WF1 2HB

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Shareholding 2:

1 ORDINARY Shares held as at 22/08/2007

Name: LVZ LIMITED

Address: SUITE F 1ST FLOOR

**NEW CITY CHAMBERS** 

**36 WOOD STREET** 

WAKEFIELD

WEST YORKSHIRE

UK WF1 2HB

## Authorisation Authoriser Designation: SECRETARY Date Authorised: 27/12/2007 Authenticated: Yes (E/W)