Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **17/09/2013**

Company Name:	**EUROPEAN BUSINESS CENTER LIMITED**
Company Number:	**05566535**
Date of this return:	**16/09/2013**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**69 GREAT HAMPTON STREET BIRMINGHAM WEST MIDLANDS UNITED KINGDOM B18 6EW**

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**GO AHEAD SERVICE LIMITED**
Registered or principal address:	**69 GREAT HAMPTON STREET** **BIRMINGHAM** **WEST MIDLANDS** **UNITED KINGDOM** **B18 6EW**

European Economic Area (EEA) Company

Register Location:	**ENGLAND & WALES**
Registration Number:	**05217519**

Company Director *1*

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **LEPRICH**

Former names:

Service Address: **SCHUSTERSTR 6**
WEILER BEI BINGEN
GERMANY

Country/State Usually Resident: **WEILER BEI BINGEN, GERMANY**

Date of Birth: **24/09/1968** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MR ALEXANDER LEPRICH**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MR THOMAS KAUER**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **MRS MARTINA OSTER**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **MRS ANKE WOLF**

Authorisation

Authenticated

This form was authorised by one of the following:

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