



Companies House
— for the record —

363a_(ef)

Annual Return



X0RRF486

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Company Name: **GRILLMASTER-DUEREN LIMITED**

Company Number: **05585171**

Company Details

Period Ending: **06/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**69 GREAT HAMPTON
STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GO AHEAD SERVICE LTD**

Address: **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
B18 6EW**

Director 1 :

Name: **MR THOMAS PETER CZOCK** *Address:* **MERZENICHER STRASSE 215
52351 DUEREN
GERMANY**

Date of Birth: **22/02/1980** *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	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 06/10/2008

Name:

MR THOMAS PETER CZOCK

Address:

Shareholding 2:

40 ORDINARY Shares held as at 06/10/2008

Name:

MRS MARGRIT SCHMIDT-CZOCK

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/10/2008**

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