



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Jan Von Der Werth Limited**

*Company Number:* **05585973**

*Date of this return:* **07/10/2011**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **39 HIGH STREET  
BATTLE  
EAST SUSSEX  
UNITED KINGDOM  
TN33 0EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CATHERINE LOUISE**

*Surname:* **HAYMAKER**

*Former names:*

*Service Address:* **39 HIGH STREET  
BATTLE  
EAST SUSSEX  
UNITED KINGDOM  
TN33 0EE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR JAN MARINUS**

*Surname:*                           **VON DER WERTH**

*Former names:*

*Service Address:*                **39 HIGH STREET  
BATTLE  
EAST SUSSEX  
UNITED KINGDOM  
TN33 0EE**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **26/01/1957**                                *Nationality:*   **GERMAN**  
*Occupation:*    **DOCTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DR JAN MARINUS VON DER WERTH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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