



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/10/2010**

Company Name: **A FLOCK OF SHEEP LIMITED**

Company Number: **05591807**

Date of this return: **12/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **THE MERIDIAN 4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
WEST MIDLANDS
CV1 2FL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **2BP MEDIA INTERNATIONAL LIMITED**

*Registered or
principal address:* **DALTON HOUSE 60 WINDSOR AVENUE
LONDON
SW19 2RR**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **-**

Company Director ***I***

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

Surname: **TAESCHNER**

Former names:

Service Address: **81 WINDBERG
BAD SCHWARTAU
D-23611
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **03/06/1971** *Nationality:* **GERMAN**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE EQUAL VOTING RIGHT.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-05-12**
Name: **CB STEUERBERATUNGSGESELLSCHAFT MBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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