Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **27/01/2009**

Company Name: **A & P PLANUNG & PROJEKTIERUNG LIMITED**

Company Number: **05657609**

Company Details

Period Ending: **19/12/2008**

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

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
69 GREAT HAMPTON STREET BIRMINGHAM WEST MIDLANDS UNITED KINGDOM B18 6EW		

Details of Officers of the Company

Company Secretary 1:

Name: **GO AHEAD SERVICE LIMITED**

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

Director 1 :

Name: **MARIANNE INGEBORG REICHEL**

Address: **MEDENBACHER STR. 3**
65205 WIESBADEN
GERMANY

Date of Birth: **18/01/1945** *Nationality:* **German** *Occupation:* **SHAREHOLDER**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100 ORDINARY Shares held as at 19/12/2008**

Name: **MARIANNE INGEBORG REICHEL**

Address:

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **23/01/2009** *Authenticated:* **Yes (E/W)**