



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQNK57C5**

*Received for filing in Electronic Format on the: 13/02/2009*

*Company Name:*    **A & H MARHOLD LANDTECHNISCHER LOHNBETRIEB LIMITED**

*Company Number:*    **05665020**

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### *Company Details*

*Period Ending:*    **03/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**0141**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5 JUPITER HOUSE  
CALLEVA PARK  
ALDERMASTON  
READING  
BERKSHIRE  
ENGLAND  
RG7 8NN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **L4 YOU CO SEC LTD**

*Address:* **5 JUPITER HOUSE CALLEVA PARK  
ALDERMASTON  
READING  
BERKSHIRE  
ENGLAND  
RG7 8NN**

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*Director 1 :*

*Name:* **MR ANDREAS MARHOLD**

*Address:* **ALTENFAEHRE 16  
WROHM  
GERMANY  
25799**

*Date of Birth:* **17/11/1972**    *Nationality:* **German**

*Occupation:* **DIRECTOR / SHAREHOLDER**

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*Director 2 :*

*Name:* **MR HARTMUT MARHOLD**

*Address:* **NEUENFAEHRE 5  
WROHM  
GERMANY  
25799**

*Date of Birth:* **17/09/1951**    *Nationality:* **German**

*Occupation:* **DIRECTOR / SHAREHOLDER**

## 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>
<b>ORDINARY EUR 1.0000 EUR</b>	<b>2</b>	<b>EUR2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>EUR2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY EUR 1.0000 EUR Shares held as at 03/01/2009**

*Name:* **MR ANDREAS MARHOLD**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY EUR 1.0000 EUR Shares held as at 03/01/2009**

*Name:* **MR HARTMUT MARHOLD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/02/2009**

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