



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/03/2010**

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

Company Number: **05665020**

Date of this return: **03/01/2010**

SIC codes: **0141**

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

Situation of Registered Office: **5 JUPITER HOUSE CALLEVA PARK ALDERMASTON
READING
BERKSHIRE
ENGLAND
RG78NN**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **L4 YOU CO SEC LTD**

Registered or principal address: **5 JUPITER HOUSE CALLEVA PARK ALDERMASTON
READING
BERKSHIRE
ENGLAND
RG78NN**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **04874018**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR HARTMUT**

Surname: **MARHOLD**

Former names:

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

Country/State Usually Resident: **GERMANY**

Date of Birth: **1951-09-17** *Nationality:* **GERMAN**

Occupation: **DIRECTOR / SHAREHOLDER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREAS**
Surname: **MARHOLD**
Former names:
Service Address: **ALTENFAEHRE 16**
 WROHM
 GERMANY
 25799

Country/State Usually Resident: **GERMANY**

Date of Birth: **1972-11-17** *Nationality:* **GERMAN**
Occupation: **DIRECTOR / SHAREHOLDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY EUR 1.0000	<i>Number allotted</i>	2
	EUR	<i>Aggregate nominal value</i>	2
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	1 SHARE = 1 VOTE		

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2010 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 EUR 1.0000 EUR Shares held as at 03/01/2010

Name: **MR ANDREAS MARHOLD**

Address:

Shareholding : 2

1 ORDINARY EUR 1.0000 EUR Shares held as at 03/01/2010

Name: **MR HARTMUT MARHOLD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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