Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**ROSENFELD & KREHL DACHBAU LIMITED**
Company Number:	**05696876**
Date of this return:	**03/02/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**69 GREAT HAMPTON STREET BIRMINGHAM WEST MIDLANDS UNITED KINGDOM B18 6EW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **VOELKER**

Former names:

Service Address: **HEBBELSTRASSE 39**
14469
POTSDAM
GERMANY

Company Director 1

Type: **Person**

Full forename(s): **CHRISTIAN**

Surname: **KREHL**

Former names:

Service Address: **WALTRAUDSTRASSE 16**
14532
STAHNSDORF OT KIENWERDER
GERMANY

Country/State Usually Resident: **STAHNSDORF OT KIENWERDER, GERMANY**

Date of Birth: **04/10/1971** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JENS**

Surname: **ROSENFELD**

Former names:

Service Address: **TSCHAIKOWSKISTRASSE 37**
14532
STAHNSDORF
GERMANY

Country/State Usually Resident: **STAHNSDORF, GERMANY**

Date of Birth: **30/01/1962** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 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 : **50 ORDINARY shares held as at 2011-02-03**
Name: **CHRISTIAN KREHL**

Shareholding 2 : **50 ORDINARY shares held as at 2011-02-03**
Name: **JENS ROSENFELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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