



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AUPEO LTD**

*Company Number:* **05702021**

*Date of this return:* **18/12/2015**

*SIC codes:* **60100**

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

*Situation of Registered Office:* **10-18 UNION STREET  
LONDON  
UNITED KINGDOM  
SE1 1SZ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID JONATHAN**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **AUPEO GMBH FRIEDRICHSTRASSE 154  
BERLIN  
GERMANY  
D-10117**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/07/1974**                      *Nationality:*    **UNITED KINGDOM**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

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

*Surname:* **WEISS**

*Former names:*

*Service Address:* **AUPEO GMBH FRIEDRICHSTRASSE 154  
BERLIN  
GERMANY  
D-10117**

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

*Date of Birth:* **\*\*/03/1970** *Nationality:* **GERMAN**

*Occupation:* **MANAGING DIRECTOR**

## *Company Director 3*

*Type:* **Corporate**  
*Name:* **AUPEO GMBH**

*Registered or  
principal address:* **154 FRIEDRICHSTRASSE  
BERLIN  
GERMANY  
10117**

## *European Economic Area (EEA) Company*

*Register Location:* **GERMANY**  
*Registration Number:* **HRB 116637**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b>  |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b>  |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **AUPEO GMBH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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