



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1456TU3**

*Company Name:* **ANGELIKA SCHEIB LIMITED**

*Company Number:* **05729094**

*Date of this return:* **03/03/2012**

*SIC codes:* **82990**

*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:* **Corporate**  
*Name:* **GO AHEAD SERVICE LIMITED**

*Registered or  
principal address:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **05217519**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **SCHEIB**

*Former names:*

*Service Address:*        **AICHTALSTR. 12  
70794  
FILDERSTADT  
GERMANY**

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

*Date of Birth:*    **01/04/1955**                      *Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* SCHEIB

*Former names:*

*Service Address:* AICHTALSTR. 12  
70794  
FILDERSTADT  
GERMANY

*Country/State Usually Resident:* FILDERSTADT, GERMANY

*Date of Birth:* 11/01/1958 *Nationality:* GERMAN  
*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *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)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ANGELIKA SCHEIB

## *Authorisation*

*Authenticated*

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

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