Companies House
— for the record —

# AR01 (ef)

## Annual Return

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| | |
|---|---|
| *Company Name:* | **AC-PRAXIS-SERVICE CHRISTINA KREUTZER LIMITED** |
| *Company Number:* | **05785630** |
| *Date of this return:* | **19/04/2012** |
| *SIC codes:* | **82990** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **69 GREAT HAMPTON STREET<br>BIRMINGHAM<br>WEST MIDLANDS<br>UNITED KINGDOM<br>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**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **JENS**

*Surname:* **HUFEN**

*Former names:*

*Service Address:* **DUERERSTR. 11A**
**41466 NEUSS**
**GERMANY**

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

*Date of Birth:* **30/06/1943** *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 19/04/2012 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:* **JENS HUFEN**

## *Authorisation*

*Authenticated*

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

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