



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROMOAGENTEN VERWALTUNGS LTD**

Company Number: **05798545**

Date of this return: **27/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 5PF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SL24 LTD**

Registered or principal address: **THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 5PF**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **5139863**

Consented to Act: **Y**

Date authorised:

Authenticated: **YES**

Company Director 1

Type: **Person**

Full forename(s): **RICHARD**

Surname: **CZARNY**

Former names:

Service Address: **41A FELDMOCHINGERSTR. 41A
MUNICH
GERMANY
80993**

Country/State Usually Resident: **GERMANY**

Date of Birth: **29/12/1971**

Nationality: **HUNGARIAN**

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**
Full forename(s): **ALEXANDER**
Surname: **SCHUERRLE**
Former names:
Service Address: **46 JOSEF-FUEHRER-STR.**
 MUNICH
 80797
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **10/01/1973** *Nationality:* **GERMAN**
Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**
Full forename(s): **JUERGEN**
Surname: **WIRTZ**
Former names:
Service Address: **4A AM SCHLAGBERG**
 GELTENDORF
 GERMANY
 82269

Country/State Usually Resident: **GERMANY**

Date of Birth: **22/07/1973** *Nationality:* **GERMAN**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	EACH SHARE HAS ONE EQUAL VOTING RIGHT.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2010 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

34 ORDINARY Shares held as at 27/04/2010

Name: **JUERGEN WIRTZ**

Address:

Shareholding : 2

34 ORDINARY Shares held as at 27/04/2010

Name: **ALEXANDER SCHUERRLE**

Address:

Shareholding : 3

32 ORDINARY Shares held as at 27/04/2010

Name: **RICHARD CZARNY**

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.