



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FRIEDRICH GILLY GESELLSCHAFT LTD.**

Company Number: **05849122**

Date of this return: **16/06/2012**

SIC codes: **74990**

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

Situation of Registered Office: **483 GREEN LANES
LONDON
N13 4BS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AEROS AG**

*Registered or
principal address:* **106 BAHNHOFSTR.
ZUERICH
SWITZERLAND
8001**

European Economic Area (EEA) Company

Register Location: **SWITZERLAND**

Registration Number: **-**

Company Director **I**

Type: **Person**

Full forename(s): **EIKO**

Surname: **BEHRENS**

Former names:

Service Address: **LIMMATTALSTR. 244
ZUERICH
SWITZERLAND
8001**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **17/03/1971**

Nationality: **GERMAN**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AREOS AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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