



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOZIETAET FUER VERMOEGENSVERWALTUNG LIMITED**

Company Number: **05899247**

Date of this return: **08/08/2015**

SIC codes: **74990**

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

Situation of Registered Office: **SUITE 428 39A BARTON ROAD
WATER EATON
BLETCHLEY
BUCKS
ENGLAND
MK2 3HW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEDGERS SECRETARIES LTD**

*Registered or
principal address:* **34 NUNEHAM GROVE
WESTCROFT
MILTON KEYNES
ENGLAND
MK4 4DH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04059513**

Company Director ***1***

Type: **Person**

Full forename(s): **DR HEIKO-TORSTEN**

Surname: **TAUDIEN**

Former names:

Service Address: **APARTMENT 5309 THE ADDRESS
DOWNTOWN DUBAI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **02/08/1961** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: HEIKO-TORSTEN JUERGEN TAUDIEN

Authorisation

Authenticated

This form was authorised by one of the following:

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