



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/08/2008**

Company Name: **GERMAN SEAL LIMITED**

Company Number: **05907598**

Company Details

Period Ending: **16/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**69 GREAT HAMPTON
STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JENS - MICHAEL GOERING**

Address: **SUCKOW 10**

17268

FLIETH - STEGELITZ

GERMANY

Director 1 :

Name: **WOLFGANG GOERING**

Address: **SIEDLUNGSWEG 1 B**

17099

DATZETAL

GERMANY

Date of Birth:

25/12/1943

Nationality:

GERMAN

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/08/2008

Name:

JENNY GOERING

Address:

ARENSWEG 1

22303

HAMBURG

GERMANY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/08/2008**

Authenticated: **Yes (E/W)**