



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/08/2014**

X3EMMCFF

Company Name: **GERMAN SEAL LIMITED**

Company Number: **05907598**

Date of this return: **16/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENS - MICHAEL**

Surname: **GOERING**

Former names:

Service Address: **SUCKOW 10
17268
FLIETH - STEGELITZ
GERMANY**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARKO**

Surname: **THEEL**

Former names:

Service Address: **JENS-MICHAEL GOERING SUCKOW 10
17268 FLIETH
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **12/12/1969** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	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)

<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 16/08/2014 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: JENNY GOERING

Authorisation

Authenticated

This form was authorised by one of the following:

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