



Companies House
— for the record —

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Annual Return



XXQD13UV

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Company Name: **HERMES GRUNDSTUECKSBESITZGESELLSCHAFT LTD**

Company Number: **05936670**

Company Details

Period Ending: **15/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MERCATOR HOUSE,
NEW ROAD EVX
HERSTMONCEUX
EAST SUSSEX
BN27 1PX**

Details of Officers of the Company

Company Secretary 1:

Name: **INTERFIRM SECRETARY LIMITED** *Address:* **MERCATOR HOUSE NEW ROAD
HERSTMONCEUX
EAST SUSSEX
BN27 1PX**

Director 1 :

Name: **GUNNAR HABERSTROH** *Address:* **SCHOPPERSHOFSTRASSE 91
NUERNBERG
90489
GERMANY**

Date of Birth: **29/08/1949** *Nationality:* **GERMAN** *Occupation:* **OPERATION MANAGER**

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	500	EUR500

TOTALS

500	EUR500
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 15/09/2008

Name:

GUNNAR HABERSTROH

Address:

**69 LUDWIG-FEUERBACH-STRASSE
NUERNBERG
GERMANY
9048 9**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/10/2008**

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