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Annual Return



Received for filing in Electronic Format on the: 27/10/2009

Company Name: BISTRO - RESTAURANT BEIM ALEX LTD.

Company Number: 05948556

Company Details

Period Ending: 27/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5552

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

THE PICASSO BUILDING CALDERVALE ROAD WAKEFIELD WEST YORKSHIRE WF1 5PF

Details of Officers of the Company

Company Secretary 1: Address: - THE PICASSO BUILDING Name: SL24 LTD **CALDERVALE ROAD** WAKEFIELD WEST YORKSHIRE **WF1 5PF** Director 1: Name: SIEGLINDE RIEHM Address: - GRUBENSTR. 27 A WADGASSEN **DEU** 66787

Nationality: Occupation: Date of Birth:

BUSINESSWOMAN 01/09/1941 **GERMAN**

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

> of issued Shares Shares issued

ORDINARY 100 **GBP100**

TOTALS

GBP100.000 100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

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100 ORDINARY Shares held as at 27/09/2009

Name: SIEGLINDE RIEHM

Address:

Authorisation

Authoriser Designation: director *Date Authorised:* **27/10/2009** Authenticated: Yes