



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2010**

Company Name: **KIESEL REAL ESTATES LIMITED**

Company Number: **05960852**

Date of this return: **09/10/2010**

SIC codes: **7499**

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

Situation of Registered Office: **122-126 TOOLEY STREET
LONDON
SE1 2TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HARALD**

Surname: **SCHMIDT**

Former names:

Service Address: **11/16 GATTERBURGGASSE
VIENNA
1190
AUSTRIA**

Company Director **1**

Type: **Person**

Full forename(s): **SOFIE SIMONE**

Surname: **DREXLER**

Former names:

Service Address: **73/2 NUSSDORFERSTRASSE
VIENNA
1090
AUSTRIA**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **18/01/1988**

Nationality: **AUSTRIAN**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 1 VOTE PER 1 SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-10-09**
Name: **MICHAEL DREXLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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