



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2KOHUX

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*Company Name:* **MMS LANGENBERGER LIMITED**

*Company Number:* **05990159**

*Date of this return:* **07/11/2013**

*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:* **Corporate**  
*Name:* **GO AHEAD SERVICE LIMITED**

*Registered or  
principal address:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **05217519**

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*Company Director*    ***1***

*Type:*                            **Person**  
*Full forename(s):*            **MR HORST**

*Surname:*                      **LANGENBERGER**

*Former names:*

*Service Address:*            **WALDSTRASSE 44  
15732 SCHULZENDORF  
GERMANY**

*Country/State Usually Resident:*    **SCHULZENDORF, GERMANY**

*Date of Birth:*    **12/02/1941**                      *Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                            **LANGENBERGER**

*Former names:*

*Service Address:*                **WALDSTRASSE 44**  
   **15732 SCHULZENDORF**  
   **GERMANY**

*Country/State Usually Resident:*    **SCHULZENDORF, GERMANY**

*Date of Birth:*    **01/03/1942**                                *Nationality:*    **GERMAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* GERLINDE LANGENBERGER

*Shareholding 2* : 60 ORDINARY shares held as at the date of this return  
*Name:* MR HORST LANGENBERGER

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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