



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCIS6ZAY

*Received for filing in Electronic Format on the:* **16/11/2011**

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*Company Name:* **1A-WERKTEAM LIMITED**

*Company Number:* **05993154**

*Date of this return:* **09/11/2011**

*SIC codes:* **31090**

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

*Situation of Registered Office:* **THE MERIDIAN 4 COPTHALL HOUSE  
STATION SQUARE  
COVENTRY  
WEST MIDLANDS  
CV1 2FL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KEPPER**

*Former names:*

*Service Address:* **27 LORETTOSTRA?E  
FREIBURG  
IM BREISGAU  
79100**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STEFAN**

*Surname:*                **KEPPER**

*Former names:*

*Service Address:*        **LORETTOSTR. 27  
FREIBURG I.BR.  
GERMANY  
79100**

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

*Date of Birth:*    **29/11/1959**                      *Nationality:*    **GERMAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2011

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : **1000 ORDINARY shares held as at the date of this return**

*Name & Address* **STEFAN KEPER**

## Authorisation

*Authenticated*

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

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