



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/01/2016**

**X4ZCWR0R**

*Company Name:* **SCHREIBER IMMOBILIEN LIMITED**

*Company Number:* **06060039**

*Date of this return:* **22/01/2016**

*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**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JUTTA**

*Surname:*                **SCHREIBER-GRUENDEMANN**

*Former names:*

*Service Address:*        **BUSSARDWEG 10  
50858 KOELN  
GERMANY**

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

*Date of Birth:*    **\*\*/06/1959**                      *Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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.

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* JUTTA SCHREIBER-GRUENDEMANN

---

### *Authorisation*

*Authenticated*

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

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