



Companies House

**AR01** (ef)

**Annual Return**



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**X379UZP7**

*Company Name:* **KLAUS GUSKE LIMITED**

*Company Number:* **06206616**

*Date of this return:* **10/04/2014**

*SIC codes:* **52290**

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

*Situation of Registered Office:* **TROJAN HOUSE  
TOP FLOOR 34 ARCADIA AVENUE  
LONDON  
N3 2JU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **KRUEMMEL & KOLLEGEN LIMITED**

*Registered or  
principal address:* **TROJAN HOUSE, TOP FLOOR 34 ARCADIA AVENUE  
LONDON  
ENGLAND  
UNITED KINGDOM  
N3 2JU**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **04987965**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR KLAUS**

*Surname:*                **GUSKE**

*Former names:*

*Service Address:*        **RICHARD-WAGNER-STR. 10  
63179  
OBERTSHAUSEN  
GERMANY**

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

*Date of Birth:*    **25/06/1966**                      *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*

**C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.**

## 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 10/04/2014

*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* : **100 ORDINARY shares held as at the date of this return**

*Name & Address* : **KLAUS GUSKE**

## *Authorisation*

*Authenticated*

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

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