Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**BOSS & WAGNER GENTIANA LIMITED**
Company Number:	**06272620**
Date of this return:	**07/06/2013**
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**

Company Director 1

Type: **Person**

Full forename(s): **KASPAR**

Surname: **ALTHAUS**

Former names:

Service Address: **LIEBENWALDERSTRASSE 43**
13347
BERLIN
GERMANY

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

Date of Birth: **20/11/1974** *Nationality:* **SWISS**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **SCHAD**

Former names:

Service Address: **SCHLEGELSTRASSE 4**
10115
BERLIN
GERMANY

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

Date of Birth: **14/05/1973** *Nationality:* **SWISS**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KASPAR ALTHAUS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER SCHAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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