



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC BADENGARAGE LIMITED**

Company Number: **06380467**

Date of this return: **17/03/2011**

SIC codes: **9305**

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

Situation of Registered Office: **ABC BADENGARAGE LIMITED
MINSHULL HOUSE
67 WELLINGTON ROAD NORTH,
STOCKPORT, CHESHIRE
SK4 2LP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OCS CORPORATE SECRETARIES LIMITED**

Registered or principal address: **67 WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE
GREAT BRITAIN
SK4 2LP**

European Economic Area (EEA) Company

Register Location: **STOCKPORT**
Registration Number: **04051779**

Company Director 1

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

Surname: **ECHLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **21/03/1964** *Nationality:* **GERMAN**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES, FULL VOTING, DIVIDEND, CAPITAL AND WINDING UP RIGHTS. UNLESS THE COMPANY HAS ADOPTED SPECIFICALLY DIFFERENT SHARES (E.G. NON-VOTING SHARES), THEN THIS SHOULD COVER THE NORMAL SHARE CLASS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-03-17
Name: MARKUS ECHLE

Shareholding 2 : 100 ORDINARY shares held as at 2011-03-17
Name: RAINER ECHLE

Authorisation

Authenticated

This form was authorised by one of the following:

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