

# **AR01** (ef)

#### **Annual Return**



XUHZUXVT

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Company Name: Abdula Berchtn Limited

Company Number: 06382603

Date of this return: 26/09/2011

*SIC codes:* **7210** 

7222

7250

7260

Company Type: Private company limited by shares

Situation of Registered

Office:

5 JUPITER HOUSE CALLEVA PARK ALDERMASTON

READING

BERKSHIRE

ENGLAND

RG7 8NN

Officers of the company

## Company Secretary 1

Type: Corporate

Name: L4 YOU CO SEC LTD

Registered or

principal address: 5 JUPITER HOUSE CALLEVA PARK ALDERMASTON

READING BERKSHIRE ENGLAND RG7 8NN

European Economic Area (EEA) Company

Register Location: COMPANIES HOUSE, CARDIFF, WALES

Registration Number: 04874018

Company Director 1

Type: Person

Full forename(s): MR WOLFGANG

Surname: KAUFMANN

Former names:

Service Address: BURGUNDERSTR. 7

MUENCHEN GERMANY

80804

Country/State Usually Resident: GERMANY

Date of Birth: 29/04/1982 Nationality: GERMAN

Occupation: DIRECTOR

#### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY EUR 1.0000 EUR EUR	Number allotted Aggregate nominal value Amount paid per share	100 100 1
		Amount unpaid per share	0
Prescribed partic	culars		

Prescribed particulars
1 SHARE = 1 VOTE

Statem	ent of Capital (	Totals)		
Currency	EUR	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 26/09/2011 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 : 100 ORDINARY EUR 1.0000 EUR shares held as at 2011-09-26

Name: MR WOLFGANG KAUFMANN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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