



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/11/2011**

**XBTF0Z8N**

*Company Name:* **Kronberg Limited**

*Company Number:* **06424624**

*Date of this return:* **12/11/2011**

*SIC codes:* **46730**  
**46520**

*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**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DIETER GERHARD HERBERT**

*Surname:*                            **KREBS**

*Former names:*

*Service Address:*                **KLOSTERSTRASSE 21  
GRAUSEE  
GERMANY  
16775**

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

*Date of Birth:*    **23/01/1952**                                *Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **KROMIN**

*Former names:*

*Service Address:* **BRAUGASSE 7  
HERSBRUCK  
GERMANY  
91217**

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

*Date of Birth:* **23/04/1960**

*Nationality:*

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALBERT**

*Surname:*                                **SCHWARZ**

*Former names:*

*Service Address:*                        **SIEMENSSTRASSE 34**  
   **LIMBURG**  
   **GERMANY**  
   **65549**

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

*Date of Birth:*   **14/07/1962**                                *Nationality:*  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY EUR 1.0000</b>	<i>Number allotted</i>	<b>100</b>
	<b>EUR</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>EUR</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 12/11/2011 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* : **34 ORDINARY EUR 1.0000 EUR shares held as at the date of this return**  
*Name:* **MR DIETER GERHARD HERBERT KREBS**

*Shareholding 2* : **33 ORDINARY EUR 1.0000 EUR shares held as at the date of this return**  
*Name:* **MR SERGEY KROMIN**

*Shareholding 3* : **33 ORDINARY EUR 1.0000 EUR shares held as at the date of this return**  
*Name:* **MR ALBERT SCHWARZ**

## Authorisation

*Authenticated*

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

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