



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/01/2013**

**X20JTILS**

---

<i>Company Name:</i>	<b>Computer Spezial Dienste Thiele Limited</b>
<i>Company Number:</i>	<b>06478712</b>
<i>Date of this return:</i>	<b>21/01/2013</b>
<i>SIC codes:</i>	<b>52219 62090</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>5 JUPITER HOUSE CALLEVA PARK ALDERMASTON READING BERKSHIRE ENGLAND RG7 8NN</b>

**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):*                **MRS ANNEMARIE URSULA**

*Surname:*                            **THIELE**

*Former names:*

*Service Address:*                **ERHARD-STANGL-RING 49  
LENGDORF  
GERMANY  
84435**

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

*Date of Birth:*    **10/02/1949**

*Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY EUR 1.0000</b>	<i>Number allotted</i>	<b>1</b>
	<b>EUR</b>	<i>Aggregate nominal value</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2013 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* : **1 ORDINARY EUR 1.0000 EUR shares held as at the date of this return**  
*Name:* **MRS ANNEMARIE URSULA THIELE**

---

## *Authorisation*

*Authenticated*

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

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