



Companies House

**AR01** (ef)

**Annual Return**



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**X379V8BM**

*Company Name:* **AKADEMIE FUER PERSONALWEITERBILDUNG LIMITED**

*Company Number:* **06492968**

*Date of this return:* **04/02/2014**

*SIC codes:* **85320**

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

*Situation of Registered Office:* **THE PICASSO BUILDING CALDERVALE ROAD  
WAKEFIELD  
WEST YORKSHIRE  
WF1 5PF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **COCHIUS**

*Former names:*

*Service Address:* **UNTER KIRSCHEN 22  
COLOGNE  
50827  
GERMANY**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **SL24 LTD.**

*Registered or principal address:* **THE PICASSO BUILDING CALDERVALE ROAD  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF1 5PF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05139863**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR. MAURUS**

*Surname:*                            **BAUMGARDT**

*Former names:*

*Service Address:*                **12 DRESDNER STRASSE  
NEUNKIRCHEN-SEELSCHEID  
GERMANY  
53819**

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

*Date of Birth:*    **25/03/1965**                                *Nationality:*    **GERMAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS ONE EQUAL VOTING RIGHT.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</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 04/02/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2013-10-17**

*Name:* **ANJA COCHIUS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2013-10-17**

*Name:* **YVONNE BAUMGARDT**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
**STEPHAN COCHIUS**

*Shareholding 4* : **50 ORDINARY shares held as at the date of this return**  
**MAURUS BAUMGARDT**

## *Authorisation*

*Authenticated*

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

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