



Companies House

AR01 (ef)

Annual Return



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Company Name: **AKADEMIE FUER PERSONALWEITERBILDUNG LIMITED**

Company Number: **06492968**

Date of this return: **04/02/2016**

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: ****/03/1965**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

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>	1
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE EQUAL VOTING RIGHT.			

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 04/02/2016 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 : **47 ORDINARY shares held as at the date of this return**
Name: **STEPHAN COCHIUS**

Shareholding 2 : **47 ORDINARY shares held as at the date of this return**
Name: **MAURUS BAUMGARDT**

Shareholding 3 : **6 ORDINARY shares held as at the date of this return**
Name: **HEINZ PALMEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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