



Companies House

**AR01** (ef)

**Annual Return**



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**X32SRPJV**

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*Company Name:* **GERMANIA LTD**

*Company Number:* **06515830**

*Date of this return:* **27/02/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **7 LAND OF GREEN GINGER  
SUITE 7A  
HULL  
UNITED KINGDOM  
HU1 2ED**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTIAN**

*Surname:*                                **HAHN**

*Former names:*

*Service Address:*                **1 FICHTENWEG 5A  
MERZIG  
GERMANY  
66663**

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

*Date of Birth:*    **07/08/1959**                                *Nationality:*    **GERMAN**

*Occupation:*    **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	EUR	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	EUR	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **ADAMAS K. HOLDINGS S. A.**

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## *Authorisation*

*Authenticated*

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

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