



Companies House

AR01 (ef)

Annual Return



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Company Name: **GERMANIA LTD**

Company Number: **06515830**

Date of this return: **27/02/2016**

SIC codes: **74909**

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

Situation of Registered Office: **CORNWALL BUILDINGS 45 NEWHALL STREET 1ST FLOOR SUITE
104
BIRMINGHAM
UNITED KINGDOM
B3 3QR**

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: ****/08/1959** *Nationality:* **GERMAN**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **ADAMAS K. HOLDINGS S. A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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