



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/05/2015**

Company Name: **WIROBSKI + RATHJE LIMITED**

Company Number: **06593025**

Date of this return: **14/05/2015**

SIC codes: **99000**

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

Situation of Registered Office: **69 GREAT HAMPTON STREET
BIRMINGHAM
UNITED KINGDOM
B18 6EW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GO AHEAD SERVICE LIMITED**

*Registered or
principal address:* **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **05217519**

Company Director ***1***

Type: **Person**
Full forename(s): **MS INA LISA**

Surname: **RATHJE**

Former names:

Service Address: **STUBBENBERG 25**
 21039 ESCHEBURG
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **07/03/1956** *Nationality:* **GERMAN**
Occupation: **ENTREPRENEUR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JUERGEN**

Surname: **WIROBSKI**

Former names:

Service Address: **STUBBENBERG 25**
 21039 ESCHEBURG
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **15/06/1950** *Nationality:* **GERMAN**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
X			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **MS INA LISA RATHJE**

Authorisation

Authenticated

This form was authorised by one of the following:

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