Companies House

AR01 (ef)

Annual Return

X39AJA42

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Company Name:	**ARMIN LINDEN LOGISTIK LIMITED**
Company Number:	**06608169**
Date of this return:	**02/06/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**69 GREAT HAMPTON STREET BIRMINGHAM WEST MIDLANDS 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):	**MR GUENGOR SAID**
Surname:	**DEMIRCI**
Former names:	
Service Address:	**GAISENBERGSTR. 24/1** **89073 ULM** **GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **01/02/1971** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type:	**Person**
Full forename(s):	**ARMIN**
Surname:	**LINDEN**
Former names:	
Service Address:	**LANDSKRONER STRASSE 63A** **53501** **GRAFSCHAFT LEIMERSDORF** **GERMANY**

Country/State Usually Resident: **GRAFSCHAFT LEIMERSDORF, GERMANY**

Date of Birth: **28/06/1959** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MR GUENGOR SAID DEMIRCI**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ERGUEN DEMIRCI**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **SALIH DEMIRCI**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
25 shares transferred on 2014-01-01
25 shares transferred on 2014-01-01
Name: **ARMIN LINDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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