



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGENTUR DER IDEEN MARKETING LTD**

Company Number: **06805359**

Date of this return: **29/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **SUITE 192 2 LANSDOWNE ROW
LONDON
UNITED KINGDOM
W1J 6HL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMPANY CONSULTANTS & SECRETARIAL LTD**

*Registered or
principal address:* **A18 2 ALEXANDRA GATE
CARDIFF
UNITED KINGDOM
CF24 2SA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **8090555**

Company Director **1**

Type: **Person**
Full forename(s): **PETRA ASTRID**

Surname: **SPRECKELSEN-SIMBUERGER**

Former names: **SIMBUERGER**

Service Address: **19/5 KHEKGASSE
WIEN
AUSTRIA
1230**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **24/02/1961** *Nationality:* **AUSTRIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	BEARER SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2013 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 : **10 BEARER SHARES shares held as at the date of this return**
Name: **BEARER HOLDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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