



Companies House

**AR01** (ef)

**Annual Return**



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**X30KAC6R**

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

*Company Number:* **06805359**

*Date of this return:* **29/01/2014**

*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**

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*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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* : **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.