



Companies House
— for the record —

AR01 (ef)

Annual Return



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XM5OVLA2

Company Name: **APPLICATION SYSTEMS LONDON LTD.**

Company Number: **06914712**

Date of this return: **26/05/2010**

SIC codes: **7222**

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

Situation of Registered Office: **788-790 FINCHLEY ROAD
LONDON
ENGLAND
NW11 7TJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR VOLKER**

Surname: **RITZHAUPT**

Former names:

Service Address: **LADENBURGERSTR.2011
HEIDELBERG
GERMANY
69124**

Country/State Usually Resident: **GERMANY**

Date of Birth: **01/04/1965**

Nationality: **GERMAN**

Occupation: **TRADESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING & DISTRIBUTION RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<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 26/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 26/05/2010

Name: **VOLKER RITZHAUPT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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