Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABBRUCH-JP. LTD**
Company Number:	**06991777**
Date of this return:	**17/08/2014**
SIC codes:	**42990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**AD THE BUS RESOURCE NETWORK** **WHATELEYS DRIVE** **KENILWORTH** **ENGLAND** **CV8 2GY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ADVANCE-DIREKT GROUP LTD**

Registered or principal address:

BUSINESS RESOURCE NETWORK WHATELEYS DRIVE
KENILWORTH
WARWICKSHIRE
ENGLAND
CV8 2GY

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05140471**

Company Director 1

Type: **Person**

Full forename(s): **MR KLAUS-PETER**

Surname: **HERRMANN**

Former names:

Service Address: **6 QUERSTRASSE**
HAMBURG
GERMANY
20359

Country/State Usually Resident: **GERMANY**

Date of Birth: **12/09/1967** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**EUR**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**EUR**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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 : **1000 ORDINARY shares held as at the date of this return**

Name: **JOHANNES PEIHAK**

Authorisation

Authenticated

This form was authorised by one of the following:

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