



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CASPER MUELLER KNEER LTD**

Company Number: **07359716**

Date of this return: **27/08/2012**

SIC codes: **71111**

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

Situation of Registered Office: **52 GREAT EASTERN STREET
LONDON
ENGLAND
EC2A 3EP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JENS**

Surname: **CASPER**

Former names:

Service Address: **112 PFARRSTRASSE
BERLIN
GERMANY
10317**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/06/1967**

Nationality: **GERMAN**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **CLAUS OLAF HANS**

Surname: **KNEER**

Former names:

Service Address: **108 DEFOE HOUSE
BARBICAN
LONDON
ENGLAND
EC2Y 8ND**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/12/1965** *Nationality:* **GERMAN**

Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **MARIANNE**

Surname: **MUELLER**

Former names:

Service Address: **108 DEFOE HOUSE**
 BARBICAN
 LONDON
 ENGLAND
 EC2Y 8ND

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/01/1968** *Nationality:* **GERMAN**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS. 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. DIVIDEND RIGHTS. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON WINDING UP. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2012 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 : 1 ORD shares held as at the date of this return
Name: JENS CASPER

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: MARIANNE MUELLER

Shareholding 3 : 1 ORD shares held as at the date of this return
Name: CLAUS OLAF HANS KNEER

Authorisation

Authenticated

This form was authorised by one of the following:

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