



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGUP GEBAEUDE LTD.**

Company Number: **07408012**

Date of this return: **14/10/2013**

SIC codes: **74990**

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

Situation of Registered Office: **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LIMITEDSERVICE LTD**

*Registered or
principal address:* **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07359950**

Company Director ***I***

Type: **Person**

Full forename(s): **URSULA**

Surname: **AXER**

Former names:

Service Address: **TALSTRASSE 81 POSTFACH 1254
LANGENFELD
GERMANY
40764**

Country/State Usually Resident: **GERMANY**

Date of Birth: **19/05/1954** *Nationality:* **GERMAN**

Occupation: **BUSINESSWOMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR BARSCH**

Surname: **LEOPOLD**

Former names:

Service Address: **SCULSTRASSE
LANGENFELD
GERMANY
40764**

Country/State Usually Resident: **GERMANY**

Date of Birth: **23/08/1974** *Nationality:* **GERMAN**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 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 : **100 ORDINARY £1 shares held as at the date of this return**
Name: **AGUP LTD. & CO. KG**

Authorisation

Authenticated

This form was authorised by one of the following:

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