Companies House

AR01 (ef)

Annual Return

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Company Name:	**AGUP GEBAEUDE LTD.**
Company Number:	**07408012**
Date of this return:	**14/10/2014**
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 1

Type: **Person**

Full forename(s): **URSULA**

Surname: **AXER**

Former names:

Service Address: **TALSTRASSE 81 POSTFACH 1254**
LANGENFELD
GERMANY
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
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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 : **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.