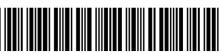


# **AR01** (ef)

#### **Annual Return**



Y55I

Received for filing in Electronic Format on the: 28/04/2016

Company Name: DANDREA 1927 Europe Limited

Company Number: 08049137

*Date of this return:* **27/04/2016** 

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

69 GREAT HAMPTON STREET

BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM

**B18 6EW** 

Officers of the company

## Company Secretary 1

Type: Corporate

Name: GO AHEAD SERVICE LIMITED

Registered or

principal address: 69 GREAT HAMPTON STREET

BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM

**B18 6EW** 

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES

Registration Number: 05217519

Company Director 1

Type: Person

Full forename(s): MR HERBERT

Surname: FELSBERGER

Former names:

Service Address: UNTERLINDAU 30

FRANKFURT AM MAIN

60323

**GERMANY** 

Country/State Usually Resident: GERMANY

Date of Birth: \*\*/01/1962 Nationality: GERMAN

Occupation: NONE

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	EUR	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capital (	(Totals)		
Currency	EUR	Total number of shares	1	
		Total aggregate nominal value	1	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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 ORDINARY shares held as at the date of this return

Name: MR HERBERT FELSBERGER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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