



Companies House

AR01 (ef)

Annual Return



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Company Name: **EMANUEL VON BAEYER LIMITED**

Company Number: **08468216**

Date of this return: **02/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **130 SHAFTESBURY AVENUE
2ND FLOOR
LONDON
UNITED KINGDOM
W1D 5EU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNA

Surname: VON BAEYER

Former names:

Service Address: 6 RANDOLPH CRESCENT
LONDON
UNITED KINGDOM
W9 1DR

Company Director **1**

Type: **Person**

Full forename(s): **EMANUEL**

Surname: **VON BAEYER**

Former names:

Service Address: **6 RANDOLPH CRESCENT
LONDON
UNITED KINGDOM
W9 1DR**

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

Date of Birth: **06/07/1972**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 02/04/2015 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 : **49 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ANNA VON BAEYER**

Shareholding 2 : **51 ORDINARY 1 GBP shares held as at the date of this return**
Name: **EMANUEL VON BAEYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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