



Companies House

AR01 (ef)

Annual Return



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Company Name: **AERZTETEM24 CONSULTING LIMITED**

Company Number: **08714012**

Date of this return: **01/10/2015**

SIC codes: **99999**

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

Situation of Registered Office: **STRON HOUSE 100 PALL MALL
LONDON
LONDON
ENGLAND
SW1Y 5EA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STRON LEGAL SERVICES LIMITED**

*Registered or
principal address:* **STRON HOUSE 100 PALL MALL
LONDON
LONDON
ENGLAND
SW1Y 5EA**

European Economic Area (EEA) Company

Register Location: **ENGLAND - UK**
Registration Number: **05514684**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREAS HANS JOACHIM**

Surname: **ZILIAN**

Former names:

Service Address: **ZWISCHEN BEIDEN BLEICHEN 4
EMDEN
NIEDERSACHSEN
GERMANY
26721**

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/06/1964** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : 995 ORDINARY shares held as at the date of this return
Name: ANDREAS HANS JOACHIM ZILIAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN WERNER RUSSMANN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: INGO KARL-HEINZ BROECKELMANN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: WOLF-RUDIGER FRIEDRICH MARTIN BEHRENDT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: BIRGIT KARIN RUSSMANN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: BERND PAULSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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