



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/06/2014**

**X39Y26LE**

*Company Name:* **INDUSTRIE GOOD FACTORING MANAGEMENT LIMITED**

*Company Number:* **09075226**

*Date of this return:* **13/06/2014**

*SIC codes:* **99999**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STRON LEGAL SERVICES LTD.**

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

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05514684**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **OLAF**

*Surname:*                **KOENIG**

*Former names:*

*Service Address:*        **STOCKMANNSTRASSE 155  
OBERHAUSEN  
NORDRHEIN-WESTFALEN  
GERMANY  
46045**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **27/05/1944**                      *Nationality:*    **GERMAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**EACH SHARE SHALL ENTITLE THE HOLDER TO ONE VOTE AND RANK EQUALLY WITH OTHER SHARES IN TERMS OF DIVIDEND RIGHTS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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* : **0 ORD shares held as at the date of this return**  
**100 shares transferred on 2014-06-13**

*Name:* **INDUSTRIE BAD BANC LIMITED**

*Shareholding 2* : **100 ORD shares held as at the date of this return**

*Name:* **INDUSTRIE BAD FACTORING LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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