



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2015**

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Company Name: **NICE VERWALTUNGSGESELLSCHAFT LTD.**

Company Number: **09160388**

Date of this return: **04/08/2015**

SIC codes: **68320**

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

Situation of Registered Office: **71-75 SHELTON STREET
LONDON
UNITED KINGDOM
WC2H 9JQ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **SCHOENE**

Former names:

Service Address: **35B HEBBELSTR.
DRESDEN
GERMANY
01157**

Country/State Usually Resident: **GERMANY**

Date of Birth: **08/04/1983** *Nationality:* **GERMAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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 04/08/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ROBERT SCHONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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