



Companies House

AR01 (ef)

Annual Return



X500RE34

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Company Name: **G. & A. KIRSTEN LIMITED**

Company Number: **00900431**

Date of this return: **26/12/2015**

SIC codes: **96090**

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

Situation of Registered Office: **SUITE 8 PELMARK HOUSE
11 AMWELL END
WARE
HERTFORDSHIRE
SG12 9HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RALF**

Surname: **KIRSTEN**

Former names:

Service Address: **KLOSTERWEG 2/ 1
NEU-ULM D 89233
BAVARIA
GERMANY**

Company Director **1**

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

Surname: **MILLIEN**

Former names:

Service Address: **52 SCHULGASSE**
 6850 DORNBIRN
 AUSTRIA

Country/State Usually Resident: **AUSTRIA**

Date of Birth: ****/03/1964** *Nationality:* **AUSTRIAN**
Occupation: **SALES DIRECTOR**

Company Director 2

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

Surname: **KIRSTEN**

Former names:

Service Address: **2/1 KLOSTERWEG 2/1
NEU - ULM
BAVARIA
GERMANY
D89233**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/07/1960** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2015 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 : **0 ORDINARY shares held as at the date of this return**
Name: **ROLAND KIRSTEN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **GERHARD KIRSTEN**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **RALF KIRSTEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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