



Companies House

**AR01** (ef)

**Annual Return**



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X40GGKTD

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

*Company Number:* **00900431**

*Date of this return:* **26/12/2014**

*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*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **FRANK DIETER**

*Surname:*                **KIRSTEN**

*Former names:*

*Service Address:*        **PAPPELWEG NO 2  
SENDEN  
BAVARIA 89250  
GERMANY**

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

*Date of Birth:*    **07/12/1948**

*Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GERHARD**

*Surname:* **KIRSTEN**

*Former names:*

*Service Address:* **FELDSTR 9/ 1  
D 89079 ULM WIBLINGEN  
GERMANY**

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

*Date of Birth:* **09/06/1934** *Nationality:* **GERMAN**

*Occupation:* **PLATE MANUFACTURER**

*Company Director*    **3**

*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:*    **30/03/1964**                                *Nationality:*    **AUSTRIAN**  
*Occupation:*    **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROLAND KIRSTEN**

*Shareholding 2* : **499 ORDINARY shares held as at the date of this return**  
*Name:* **GERHARD 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.