



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **HABSCHEID (UK) CONSULTING LTD**

Company Number: **04079658**



XP1Q0T4A

Received for filing in Electronic Format on the: **20/09/2007**

Company Details

Period Ending: **18/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7414

*Registered Office:
Address:*

**2ND FLOOR WEST THRALE
HOUSE
44-46 SOUTHWARK STREET
LONDON
SE1 1UN**

*Register of
Members Address:*

**THRALE HOUSE, 2ND FLOOR
WEST
44-46 SOUTHWARK STREET
LONDON
SE1 1UN**

*Register of Debenture
Holders Address:*

**THRALE HOUSE, 2ND FLOOR
WEST
44-46 SOUTHWARK STREET
LONDON
SE1 1UN**

Details of Officers of the Company

Company Secretary:

Name: **LONDON COMPANY SERVICES LTD** *Address:* **2ND FLOOR WEST THRALE
HOUSE
44-46 SOUTHWARK STREET
LONDON SE1 1UN**

Director 1:

Name: **LONDON COMPANY
DIRECTORS LTD** *Address:* **2ND FLOOR WEST THRALE
HOUSE
44-46 SOUTHWARK STREET
LONDON SE1 1UN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
A ORDINARY	48	GBP48
B ORDINARY	7	GBP7
TOTALS	55	GBP55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 B ORDINARY Shares held as at 18/09/2007

Name: **EVA FURHER**

Address: **108 BLEIBERG STR
AACHEN
GERMANY 52074**

Shareholding 2:

1 A ORDINARY Shares held as at 18/09/2007

Name: **FLORIAN FURHER**

Address: **108 BLEIBERG STR
AACHEN
GERMANY 52074**

Shareholding 3:

1 B ORDINARY Shares held as at 18/09/2007

Name: **JULIUS FURHER**

Address: **108 BLEIBERGERSTR
AACHEN
GERMANY 52074**

Shareholding 4:

1 A ORDINARY Shares held as at 18/09/2007

Name: **MORITZ FURHER**

Address: **108 BLEIBERGERSTR
AACHEN
GERMANY 52074**

Shareholding 5:

6 A ORDINARY Shares held as at 18/09/2007

Name: **ANDREAS HABSCHEID**

Address: **8 ZUM LOHRHOF
WILLICH
GERMANY 47877**

Shareholding 6:

6 A ORDINARY Shares held as at 18/09/2007

Name: **CHRISTOPH HABSCHEID**

Address: **57 PLATAANLAAN
WINTERSWYK
HOLLAND 7111SZ**

Shareholding 7:

1 B ORDINARY Shares held as at 18/09/2007

Name: **JAN - OLE HABSCHEID**

Address: **8 ZUM LOHRHOF
WILLICH
GERMANY 47877**

Shareholding 8:

1 B ORDINARY Shares held as at 18/09/2007

Name: **LARS HABSCHEID**

Address: **8 ZUM LOHRHOF
WILLICH
GERMANY 47877**

Shareholding 9:

1 A ORDINARY Shares held as at 18/09/2007

Name: **MANUELA HABSCHEID**

Address: **41 ATLANGENFELD
LANENGELD
GERMANY 40764**

Shareholding 10:

1 A ORDINARY Shares held as at 18/09/2007

Name: **MATHIAS HABSCHEID**

Address: **41 ATLANGENFELD
LANENGELD
GERMANY 40764**

Shareholding 11:

2 A ORDINARY Shares held as at 18/09/2007

Name: **URSULA HABSCHEID**

Address: **56 REGERSTR
HILDEN
GERMANY 40724**

Shareholding 12:

6 A ORDINARY Shares held as at 18/09/2007

Name: **THOMAS HABSCHEID-FUHRER**

Address: **108 BLEIBERGERSTR
AACHEN
GERMANY 52074**

Shareholding 13:

6 A ORDINARY Shares held as at 18/09/2007

Name: **ROLAND HABSCHEID**

Address: **41 ATLANGENFELD
LANENGELD
GERMANY 40764**

Shareholding 14:

6 A ORDINARY Shares held as at 18/09/2007

Name: **BRIGITTE LOUEN**

Address: **11 GARTENSTR
HILDEN
GERMANY 40724**

Shareholding 15:

1 A ORDINARY Shares held as at 18/09/2007

Name: **CHRIS LOUEN**

Address: **180A HOCHDAHLER STR
HILDEN
GERMANY 40724**

Shareholding 16:

1 A ORDINARY Shares held as at 18/09/2007

Name: **CONNY LOUEN**

Address: **11 GARTENSTR
HILDEN
GERMANY 40724**

Shareholding 17:

1 A ORDINARY Shares held as at 18/09/2007

Name: **LASSE LOUEN**

Address: **180A HOCHDAHLERSTR
HILDEN
GERMANY 40724**

Shareholding 18:

1 A ORDINARY Shares held as at 18/09/2007

Name: **MIRA LOUEN**

Address: **11 GERTENSTR
HILDEN
GERMANY 40724**

Shareholding 19:

1 A ORDINARY Shares held as at 18/09/2007

Name: **TIMM LOUEN**

Address: **64 RICHARD-WAGNER-STR.
HILDEN
GERMANY 40724**

Shareholding 20:

1 A ORDINARY Shares held as at 18/09/2007

Name: **TOBIAS NEBKEN**

Address: **82 KONRAD-ADENAUER-STR.
SOLINGEN
GERMANY 42651**

Shareholding 21:

6 A ORDINARY Shares held as at 18/09/2007

Name: **ANGELIKA SCLAUTMANN**

Address: **2 THEODOR-FLIEDNER-STR.
IDSTEIN
GERMANY 65510**

Shareholding 22:

1 B ORDINARY Shares held as at 18/09/2007

Name: **JONAS SCHLAUTMANN**

Address: **2 THEODOR-FLIEDNER-STR.
IDSTEIN
GERMANY 65510**

Shareholding 23:

1 B ORDINARY Shares held as at 18/09/2007

Name: **NILS SCHLAUTMANN**

Address: **2 THEODOR-FLIECHER-STR.
IDSTEIN
GERMANY 65510**

Shareholding 24:

1 B ORDINARY Shares held as at 18/09/2007

Name: **PAULINE SCLAUTMANN**

Address: **2 THEODOR-FLIEDNER-STR.
IDSTEIN
GERMANY 65510**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/09/2007** *Authenticated:* **Yes (E/W)**