



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARTELS CC-SOLUTIONS LIMITED**

Company Number: **04093633**

Date of this return: **20/10/2009**

SIC codes: **7414**

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

Situation of Registered Office: **8 KINGS ROAD
BRISTOL
BS8 4AB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SANDRA**

Surname: **BARTELS**

Former names:

Service Address: **VOLCKMARSTRASSE 21
ESSEN D-45219
GERMANY
FOREIGN**

Company Director **1**

Type: **Person**

Full forename(s): **MARIA ISABEL ANTON**

Surname: **CHAMIZO**

Former names:

Service Address: **IM LOHAUSER FELD 40
DUESSELDORF
40474
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **20/05/1967**

Nationality: **SPANISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	HR-SERVICES GMBH - 100 SHARES		

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 20/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 20/10/2009

Name:

HR-SERVICES GMBH

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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