



Annual Return

Company Name: **CAPITAL INVEST REAL ESTATE 1 LIMITED**

Company Number: **04578616**



Received for filing in Electronic Format on the: **26/07/2016**

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Company Name: **CAPITAL INVEST REAL ESTATE 1 LIMITED**

Company Number: **04578616**

Date of this return: **29/05/2016**

Sic Codes: **99999**

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

Situation of **38 HARDWICKE ROAD HASTINGS EAST SUSSEX**

Registered Office: **TN34 3PF**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MISTER HANS PETER**
Surname: **REHM**
Service Address: **14 HELENE-MAYER-RING MUENCHEN
GERMANY 80809**

Country/State **GERMANY**
Usually Resident:
Date of Birth: ****/10/1941** Nationality: **GERMAN**
Occupation: **SALESMAN**

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Statement of Capital (Share Capital)

| | | | |
|--------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |
| Prescribed particulars | | | |
| FULL VOTING RIGHT | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th May 2016 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 the date of this return**
Name: **HANS PETER REHM**

Authorisation

Authenticated

This form was authorised by one of the following:

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

