



Companies House
— for the record —

AR01 (ef)

Annual Return



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X109VUA2

Company Name: **KRUEMMEL & KOLLEGEN LIMITED**

Company Number: **04987965**

Date of this return: **05/01/2012**

SIC codes: **70229**

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

Situation of Registered Office: **TROJAN HOUSE
TOP FLOOR
34 ARCADIA AVENUE
LONDON
N3 2JU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SEBASTIAN**

Surname: **KRUEMMEL**

Former names:

Service Address: **20 HENNIGSDORFER STR.
HOHEN NEUENDORF
16540
GERMANY
16540**

Country/State Usually Resident: **GERMANY**

Date of Birth: **27/07/1975** *Nationality:* **GERMAN**

Occupation: **ESTABLISHED MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	12000
		<i>Total aggregate nominal value</i>	12000
<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 05/01/2012

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return

*Name &
Address*

KRUEMMEL RECHTSANWALTSGESELLSCHAFT MBH

Shareholding 2 : 12000 ORDINARY shares held as at the date of this return

*Name &
Address*

KRUEMMEL RECHTSANWALTSGESELLSCHAFT MBH

Authorisation

Authenticated

This form was authorised by one of the following:

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