



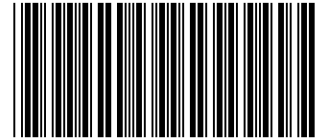
Companies House
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Annual Return

Company Name: **CASA NOVA - DER RAUMGESTALTER LIMITED**

Company Number: **05190521**



XNW1L88I

Received for filing in Electronic Format on the: **29/08/2005**

Company Details

Period Ending: **24/08/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**39-40 CALTHORPE
ROAD
BIRMINGHAM
WEST MIDLANDS
UK
B15 1TS**

Register of
Members Address:

**39-40 CALTHORPE
ROAD
BIRMINGHAM
WEST MIDLANDS
UK
B15 1TS**

Register of Debenture
Holders Address:

**39-40 CALTHORPE
ROAD
BIRMINGHAM
WEST MIDLANDS
UK
B15 1TS**

Details of Officers of the Company

Company Secretary:

Name: **ON BEHALF SERVICES LIMITED**

Address: **39/40 CALTHORPE ROAD
BIRMINGHAM
WEST MIDLANDS
ENGLAND B15 1TS**

Director 1:

<i>Name:</i>	MRS NADINE NIEBLING	<i>Address:</i>	URLASSTR. 22
<i>Date of Birth:</i>	26/04/1979		ANSBACH
<i>Nationality:</i>	GERMAN		GERMANY 91522
<i>Occupation:</i>	DIRECTOR		

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>
ORDINARY £1	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY £1 Shares held as at 24/08/2005

Name: **NADINE NIEBLING**

Address: **URLASSTR. 22
ANSBACH
GERMANY 91522**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/08/2005** *Authenticated:* **Yes (E/W)**