



Companies House
— for the record —

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Annual Return



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Company Name: **COLOGNE CLUB LTD.**

Company Number: **05276305**

Company Details

Period Ending: **02/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE C4 1ST FLOOR
NEW CITY CHAMBERS
36 WOOD STREET,
WAKEFIELD
WEST YORKSHIRE
WF1 2HB**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIPP JEBENS**

Address: **47 REVENTHOWSTR.
HAMBURG
GERMANY
22605**

Director 1 :

Name: **OLIVER MENSCHING**

Address: **34 GRASREDDER
HAMBURG
GERMANY
21029**

Date of Birth:

05/07/1965

Nationality:

GERMAN

Occupation:

ACCOUNTANT

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	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/11/2008

Name:

DR. OLIVER MENSCHING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/01/2009**

Authenticated: **Yes (E/W)**