



Companies House
— for the record —

AR01 (ef)

Annual Return



X1L6VMC0

Received for filing in Electronic Format on the: **07/11/2012**

Company Name: **COLOGNE CLUB LTD.**

Company Number: **05276305**

Date of this return: **02/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 5PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIPP**

Surname: **JEBENS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **OLIVER**

Surname: **MENSCHING**

Former names:

Service Address: **34 GRASREDDER
HAMBURG
GERMANY
21029**

Country/State Usually Resident: **GERMANY**

Date of Birth: **05/07/1965**

Nationality: **GERMAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE EQUAL VOTING RIGHT.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DR. OLIVER MENSCHING**

Authorisation

Authenticated

This form was authorised by one of the following:

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