



Companies House
— for the record —

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Annual Return



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Company Name: **OEVERMANN VERMOGENSVERWALTUNG LTD**

Company Number: **05290874**

Company Details

Period Ending: **18/11/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**10 ORANGE STREET
LONDON
WC2H 7DQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ST JAMES'S SERVICES
LIMITED**

Address: **10 ORANGE STREET
LONDON
WC2H 7DQ**

Director 1 :

Name: **SIMONE OEVERMANN**

Address: **142 RAVENSBURGER STR. 142
PORTA WESTFALICA
NORTH RHINE-WESTFALIA
GERMANY
32457**

Date of Birth:
19/05/1966

Nationality:
GERMAN

Occupation:
BUSINESSWOMAN

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 18/11/2008 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 18/11/2008

Name:

SIMONE OEVERMANN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/01/2009**

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