



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OEVERMANN VERMOGENSVERWALTUNG LTD**

Company Number: **05290874**

Date of this return: **18/11/2010**

SIC codes: **9305**

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

Situation of Registered Office: **10 ORANGE STREET
LONDON
UNITED KINGDOM
WC2H 7DQ**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **10 ORANGE STREET
LONDON
UNITED KINGDOM
WC2H 7DQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01025474**

Company Director ***I***

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

Surname: **OEVERMANN**

Former names:

Service Address: **142 RAVENSBURGER STREET
142 PORTA WESTFALICA
WESTFALIA
NORTH RHINE
GERMANY
32457**

Country/State Usually Resident: **GERMANY**

Date of Birth: **19/05/1966** *Nationality:* **GERMAN**
Occupation: **BUSINESSWOMAN**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 18/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-11-18
Name: SIMONE OEVERMANN

Authorisation

Authenticated

This form was authorised by one of the following:

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