



Companies House
— for the record —

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Annual Return

Company Name: **OEVERMANN VERMOGENSVERWALTUNG LTD**

Company Number: **05290874**



X15BSBZG

Received for filing in Electronic Format on the: **11/01/2006**

Company Details

Period Ending: **18/11/2005**

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:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

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

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

Director 1:

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

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

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 18/11/2005, 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 18/11/2005

Name: **SIMONE OEVERMANN**

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

Shareholding 2:

0 ORDINARY Shares held as at 18/11/2005

1 Disposed of in period on 18/11/2004

Name: **INSTANT COMPANIES LTD**

Address: **1 MITCHELL LANE
BRISTOL
UNITED KINGDOM BS1 6BU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/01/2006** *Authenticated:* **Yes (E/W)**