

AR01 (ef)

Annual Return



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Company Name:

GTRUST EUROPE LTD.

Company Number:

05360873

Date of this return:

10/02/2010

SIC codes:

7499

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

Type:

Person

Full forename(s):

KATJA

Surname:

SEIFFERTH

Former names:

Service Address: 3 ANGERSTRASSE

FUERTH 90762

GERMANY

Company Director 1

Type: Person

Full forename(s): MR CHRISTIAN

Surname: HEUTGER

Former names:

Service Address: MARIENKUEPPEL 1

PETERSBERG

36100

GERMANY

Country/State Usually Resident: GERMANY

Date of Birth: 06/02/1976 Nationality: GERMAN

Occupation: IT SPECIALIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1000 1000
Currency	GBP	Amount paid per share Amount unpaid per share	0 1
Prescribed particulars	EACH SHARE HAS ONE EQUAL VOTING RIGHT.		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2010or 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

1000 ORDINARY Shares held as at 10/02/2010

Name: **CHRISTIAN HEUTGER**

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor