



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/01/2010**

Company Name: **REINHARDT & ASSOCIATES LIMITED**

Company Number: **05642898**

Date of this return: **02/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **7 THE COLES SHOP WATERMILL WAY
LONDON
SW19 2RD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR BRUCE**

Surname: **SHEPHERD**

Former names:

Service Address: **37 ROSEBERY AVENUE
NEW MALDEN
SURREY
KT3 4JR**

Company Director **1**

Type: **Person**

Full forename(s): **BRIGITTE**

Surname: **KOEHLER**

Former names:

Service Address: **SIGHL
98528
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **15/01/1959**

Nationality: **GERMAN**

Occupation: **HEALTH MGR**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREAS MICHAEL**
Surname: **REINHARDT**
Former names:
Service Address: **JOSEPH-HAYDN STR. 1**
 SUHL
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **30/08/1948** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS STEFANIE BRIGITTE**
Surname: **PAPSCH**
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **17/08/1979** *Nationality:* **GERMAN**
Occupation: **LEGAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 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 02/12/2009

Name: **ANDREAS REINHARDT**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 02/12/2009
1 DISPOSED OF IN PERIOD ON 12/11/2009

Name: **BERND HOYER**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/12/2009

Name: **STEFANIE, BRIGITTE PAPSCH**

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.