



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1ZH4F6G

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*Company Name:* **OEKO CAR SYSTEMS LIMITED**

*Company Number:* **05656674**

*Date of this return:* **16/12/2012**

*SIC codes:* **56102**

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

*Situation of Registered Office:* **5 JUPITER HOUSE, CALLEVA PARK  
ALDERMASTON  
READING  
BERKSHIRE  
RG7 8NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **DR. SEITZ & KOLLEGEN SECRETARIES LTD**

*Registered or  
principal address:* **10 02 62  
POSTFACH  
LEIPZIG  
GERMANY  
D - 04002**

## *European Economic Area (EEA) Company*

*Register Location:* **GERMANY**

*Registration Number:* **428977**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **INGO**

*Surname:* **SEYFERT**

*Former names:*

*Service Address:* **25 LIGUSTERRING  
MARKKLEEBERG  
04416  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **17/05/1968** *Nationality:* **GERMAN**

*Occupation:* **SALES MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11000</b>
		<i>Aggregate nominal value</i>	<b>11000</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A.)</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>11000</b>
		<i>Total aggregate nominal value</i>	<b>11000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **11000 ORDINARY shares held as at the date of this return**  
*Name:* **JAN JAKOB**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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