



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24575XS**

*Company Name:* **DIE NEUENHAGENER - CATERING AND SERVICE LTD**

*Company Number:* **05662535**

*Date of this return:* **22/12/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **2 OLD BROMPTON ROAD  
SUITE 276  
LONDON  
UNITED KINGDOM  
SW7 3DQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KARL**

*Surname:*                **WINKLER**

*Former names:*

*Service Address:*        **5 SIEDLUNGSWEG  
GRUENHEIDE OT KIENBAUM  
GERMANY  
15537**

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

*Date of Birth:*    **12/05/1970**                      *Nationality:*    **GERMAN**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

|                        |                          |                                |            |
|------------------------|--------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY 1 SHARES</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                          | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>               | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                          | <i>Amount unpaid per share</i> | <b>1</b>   |

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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* : **100 ORDINARY 1 SHARES shares held as at the date of this return**  
*Name:* **KATRIN AUGUST**

## *Authorisation*

*Authenticated*

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

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