

# **AR01** (ef)

### **Annual Return**



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15/06/2016

Company Name:

CORNER EUROPE LTD

Company Number:

05846089

Date of this return:

14/06/2016

SIC codes:

74990

Company Type:

Private company limited by shares

Situation of Registered

Office:

44A BROOKFIELD GARDENS

**WEST KIRBY** 

WIRRAL

**CH48 4EL** 

Officers of the company

# Company Secretary 1

Type: Corporate

Name: A HANIEL LTD

Registered or

principal address: 44A BROOKFIELD GARDENS (R/O)

WEST KIRBY

WIRRAL

UNITED KINGDOM

**CH48 4EL** 

European Economic Area (EEA) Company

Register Location: BRIDGESTONE BUILDERS LTD

Registration Number: 03999228

Company Director 1

Type: Person Full forename(s): GISELA

Surname: FRITSCHE

Former names:

Service Address: 4 SCHEIBENGASSE

**VIENNA** 

**AUSTRIA - EUROPE** 

A 1190

Country/State Usually Resident: AUSTRIA

Date of Birth: \*\*/05/1956 Nationality: AUSTRIAN

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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 shares held as at the date of this return

Name: GISELA FRITSCHE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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