



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACIES EUROPE LTD**

Company Number: **05995161**

Date of this return: **29/06/2012**

SIC codes: **74990**

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

Situation of Registered Office: **44A BROOKFIELD GARDENS R/O
WEST KIRBY
WIRRAL
UNITED KINGDOM
CH48 4EL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **A HANIEL LIMITED**

*Registered or
principal address:* **44A BROOKFIELD GARDENS R/O
WEST KIRBY
WIRRAL
UNITED KINGDOM
CH48 4EL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE CARDIFF**
Registration Number: **05373713**

Company Director **1**

Type: **Person**

Full forename(s): **HANSJOERG**

Surname: **FRECHINGER**

Former names:

Service Address: **39 RAXSTRASSE
VIENNA
AUSTRIA - EUROPE
A 1100**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **19/02/1952**

Nationality: **AUSTRIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2012 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 : **45 ORDINARY shares held as at the date of this return**
Name: **HANSJOERG FRECHINGER**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **DIETER SCHAERF**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **MARTIN ECKERSDORFER**

Authorisation

Authenticated

This form was authorised by one of the following:

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