



Companies House
— for the record —

AR01 (ef)

Annual Return



X17NSFFM

Received for filing in Electronic Format on the: **26/04/2012**

Company Name: **Molekula Deutschland Limited**

Company Number: **06194377**

Date of this return: **30/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **2 LONGMEAD
SHAFTESBURY
DORSET
UNITED KINGDOM
SP7 8PL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GO AHEAD SERVICE LTD**

*Registered or
principal address:* **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05217519**

Company Director ***1***

Type: **Person**
Full forename(s): **MR KEVIN PETER**

Surname: **BANKS**

Former names: **BANKS**

Service Address: **BERG 51
KRANZBERG
GERMANY
85402**

Country/State Usually Resident: **GERMANY**

Date of Birth: **20/12/1956** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

ALL SHARES CARRY 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 30/03/2012 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 GBP1 SHARES shares held as at the date of this return**
Name: **KEVIN PETER BANKS**

Shareholding 2 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
50 shares transferred on 2011-04-14
Name: **NICOLAAS KLEIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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