



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/05/2015**

X4879MA9

Company Name: **DIE.FECHTMEISTER LIMITED**

Company Number: **06245980**

Date of this return: **14/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **OFFICE 6 10 GREAT RUSSELL STREET
LONDON
WC1B 3BQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AUSKUNFT LIMITED**

*Registered or
principal address:* **OFFICE 6 10 GREAT RUSSELL STREET
LONDON
ENGLAND
WC1B 3BQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05242187**

Company Director ***I***

Type: **Person**

Full forename(s): **OLIVER**

Surname: **LUECKE**

Former names:

Service Address: **RHEINALLEE 69 53173
BONN
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **06/04/1964**

Nationality: **GERMAN**

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 14/05/2015 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: OLIVER LUECKE

Authorisation

Authenticated

This form was authorised by one of the following:

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