



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X79PUPWH

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*Company Name:* **GSM GEBAEUDE SERVICE MANAGEMENT LIMITED**

*Company Number:* **06388958**

*Date of this return:* **03/10/2010**

*SIC codes:* **7470**

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

*Situation of Registered Office:* **TROJAN HOUSE TOP FLOOR  
34 ARCADIA AVENUE  
LONDON  
N3 2JU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **KRUEMMEL & KOLLEGEN LIMITED**

*Registered or  
principal address:* **TROJAN HOUSE TOP FLOOR  
34 ARCADIA AVENUE  
LONDON  
UNITED KINGDOM  
N3 2JU**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04987965**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR OVE-WOLFGANG**

*Surname:*                **REESE**

*Former names:*

*Service Address:*        **16 , SCHARNHORSTSTR.  
NEUWIED  
GERMANY  
56564**

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

*Date of Birth:*    **19/09/1955**                      *Nationality:*    **GERMAN**

*Occupation:*    **ESTABLISHED MERCHANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</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>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

## 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 03/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2010-10-03  
100 shares transferred on 2009-10-13

*Name:* UTE REESE

*Shareholding 2* : 100 ORDINARY shares held as at 2010-10-03

*Name:* OVE-WOLFGANG REESE

## *Authorisation*

*Authenticated*

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

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