



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZU43JS**

*Company Name:* **CALL COMMERCE GESCHAEFTSFUEHRUNG LIMITED**

*Company Number:* **06446893**

*Date of this return:* **06/12/2012**

*SIC codes:* **82200**

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

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

**Officers of the company**

## *Company Secretary 1*

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

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

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **04987965**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MS SYLVIA**

*Surname:*                                **WAGNER**

*Former names:*

*Service Address:*                        **THOLSTR. 23**  
    **45143**  
    **ESSEN**  
    **GERMANY**

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

*Date of Birth:*    **18/06/1962**                                *Nationality:*    **GERMAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2012 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 shares held as at the date of this return  
*Name:* SYLVIA WAGNER

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* ANDRE ABEL

## *Authorisation*

*Authenticated*

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

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