



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2CRS9MB

Received for filing in Electronic Format on the: **17/07/2013**

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*Company Name:* **CLAUDIA HEIMER LIMITED**

*Company Number:* **06647835**

*Date of this return:* **16/07/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **THIRD FLOOR 111 CHARTERHOUSE STREET  
LONDON  
EC1M 6AW**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CLAUDIA MARIA**

*Surname:*                **HEIMER-WIESINGER**

*Former names:*

*Service Address:*        **106 BOSTON PLACE  
LONDON  
NW1 6EX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/12/1960**                      *Nationality:*    **GERMAN**

*Occupation:*    **MGT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLAUDIA HEIMER - WIESINGER**

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## *Authorisation*

*Authenticated*

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

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