



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/09/2012**

X1HYQEHT

Company Name: **ANDREAS KRAUSE ARCHITECTS LTD**

Company Number: **07005329**

Date of this return: **01/09/2012**

SIC codes: **71111**

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

Situation of Registered Office: **287 BETHNAL GREEN ROAD
FLAT 2
LONDON
ENGLAND
E2 6AH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANDREAS**

Surname: **KRAUSE**

Former names:

Service Address: **287 BETHNAL GREEN ROAD**
 FLAT 2
 LONDON
 ENGLAND
 E2 6AH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/11/1974** *Nationality:* **GERMAN**
Occupation: **ARCHITECT**

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

FULL VOTING RIGHTS FULL RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN DISTRIBUTIONS FULL RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) REDEEMABLE AT THE OPTION OF THE COMPANY OR THE HOLDER

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 01/09/2012 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: **ANDREAS KRAUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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