



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GERMAN CONSULTING LTD**

Company Number: **07114801**

Date of this return: **02/01/2011**

SIC codes: **7499**

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

Situation of Registered Office: **SUITE 192 2 LANSDOWNE ROW
LONDON
UNITED KINGDOM
W1J 6HL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **B & B SECRETARIES LTD**

*Registered or
principal address:* **SUITE 276 2 OLD BROMPTON ROAD
LONDON
UNITED KINGDOM
SW7 3DQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5119217**

Company Director ***I***

Type: **Person**

Full forename(s): **RENE**

Surname: **DE LA PORTE**

Former names:

Service Address: **SUITE 192 2 LANSDOWNE ROW
LONDON
UNITED KINGDOM
W1J 6HL**

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

Date of Birth: **28/01/1959** *Nationality:* **GERMAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2011 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 : 1500 ORDINARY shares held as at 2011-01-02
Name: KONTREX PARTICIPATION LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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