



Companies House
— for the record —

AR01 (ef)

Annual Return



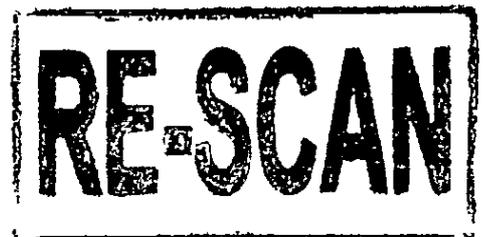
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|----------------------------|------------------------------------|
| <i>Company Name</i> | KDC Computerservice Limited |
| <i>Company Number</i> | 07227140 |
| <i>Date of this return</i> | 19/04/2013 |
| <i>SIC codes</i> | 82990 |

| | |
|---------------------------------------|--|
| <i>Company Type</i> | Private company limited by shares |
| <i>Situation of Registered Office</i> | 69 GREAT HAMPTON STREET BIRMINGHAM WEST MIDLANDS UNITED KINGDOM B18 6EW |

Officers of the company



Company Secretary 1

Type **Corporate**
Name **GO AHEAD SERVICE LIMITED**

*Registered or
principal address* **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

European Economic Area (EEA) Company

Register Location **ENGLAND & WALES**
Registration Number **05217519**

Company Director 1

Type Person
Full forename(s) MR KARLO

Surname DILGER

Former names

Service Address LIEBERMANNRING 1
63110 RODGAU
GERMANY

Country/State Usually Resident GERMANY

Date of Birth 24/09/1957 *Nationality* GERMAN

Occupation NONE

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

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

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 19/04/2013 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 . 100 ORDINARY shares held as at the date of this return
Name RUEHMKORF ESOLUTION GMBH I.L.

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: KDC COMPUTERSERVICE LIMITED

COMPANY NUMBER: 07227140

A second filed AR01 was registered on 09/05/2013