



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2011**

X61ALSUL

Company Name: **PETER HAHN LIMITED**

Company Number: **03341321**

Date of this return: **27/03/2011**

SIC codes: **5261**

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

Situation of Registered Office: **GROUND FLOOR NORTH QUAY HOUSE
SUTTON HARBOUR
PLYMOUTH
DEVON
PL4 0RA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **VITI LIMITED**

*Registered or
principal address:* **GROUND FLOOR NORTH QUAY HOUSE
SUTTON HARBOUR
PLYMOUTH
ENGLAND
PL4 0RA**

European Economic Area (EEA) Company

Register Location: **PLYMOUTH**

Registration Number: **04366975**

Company Director ***I***

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

Surname: **BARTH**

Former names:

Service Address: **SCHLICHTENER STRASSE 17**
 SCHORNDORF
 73614
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **10/10/1956** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS MAXIMILIANE DANIELA**

Surname: **WAYS**

Former names:

Service Address: **- LANGE ZEILE 13
ERDING
GERMANY
GERMANY
85435**

Country/State Usually Resident: **GERMANY**

Date of Birth: **25/10/1963**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	170000
		<i>Aggregate nominal value</i>	170000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE USUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	170000
		<i>Total aggregate nominal value</i>	170000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 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 : **170000 ORDINARY shares held as at 2011-03-27**
Name: **PETER HAHN BETEILGINGS GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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