



Companies House
— for the record —

AR01 (ef)

Annual Return



XMLLEE4L

Received for filing in Electronic Format on the: **15/10/2009**

Company Name: **KADO SCHMUCKMANUFAKTUR LIMITED**

Company Number: **04930935**

Date of this return: **14/10/2009**

SIC codes: **3622**
5190

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

Situation of Registered Office: **5 JUPITER HOUSE CALLEVA PARK ALDERMASTON
BERKS
ENGLAND
RG78NN**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **L4 YOU CO SEC LTD**

Registered or principal address: **5 JUPITER HOUSE CALLEVA PARK ALDERMASTON
READING
BERKSHIRE
ENGLAND
RG78NN**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **04874018**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR ROLF**

Surname: **FOERSTER**

Former names:

Service Address: **SAARWERDENSTR. 46
DUESSELDORF 40547
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **20/10/1948** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DIRK**
Surname: **AWATER GRUENEWALD**
Former names:
Service Address: **DISTELSTUECK 42**
 HAGEN 58135
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **29/12/1964** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS STEFANIE**
Surname: **FOERSTER**
Former names:
Service Address: **IM HEIDKAMP 19**
 DUSSELDORF
 GERMANY
 40489

Country/State Usually Resident: **GERMANY**

Date of Birth: **21/03/1978** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1.0000 EUR	<i>Number allotted</i>	20
<i>Currency</i>	EUR	<i>Aggregate nominal value</i>	20
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	1

Prescribed particulars **1 SHARE = 1 VOTE**

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 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:

2 ORDINARY 1.0000 EUR Shares held as at 14/10/2009

Name: **MR SALIM ALTIN**

Address:

Shareholding 2:

9 ORDINARY 1.0000 EUR Shares held as at 14/10/2009

Name:

MR DIRK AWATER GRUENEWALD

Address:

Shareholding 3:

9 ORDINARY 1.0000 EUR Shares held as at 14/10/2009

Name:

MR ROLF FOERSTER

Address:

Presenter information

Contact Name: **L4YOU LTD**
Address: **Mr Marcel Prothmann**
ORANIENSTR. 183
10999
BERLIN
Germany

Authorisation

Authenticated

This form was authorised by one of the following:

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