



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28GK64Z**

*Company Name:* **HURRA COMMUNICATIONS LIMITED**

*Company Number:* **05100839**

*Date of this return:* **13/04/2013**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **31-35 KIRBY STREET  
LONDON  
UNITED KINGDOM  
EC1N 8TE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **RENE**

*Surname:* **SCHWEIER**

*Former names:*

*Service Address:* **HAP-GRIESHABERWEG 14  
OSTFILDERN  
73760  
GERMANY**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **MEISTERLING**

*Former names:*

*Service Address:*        **19A THORNHILL ROAD  
LONDON  
LONDON  
UNITED KINGDOM  
N1 1JR**

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

*Date of Birth:*    **03/03/1969**

*Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **GERD**

*Surname:*                **SCHWEIER**

*Former names:*

*Service Address:*        **RUTH-BOCKMANN-WEG 64  
STUTTGART  
GERMANY  
70437**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **01/04/1967**

*Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **RENE**

*Surname:* **SCHWEIER**

*Former names:*

*Service Address:* **HAP-GRIESHABERWEG 14  
OSTFILDERN  
73760  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **12/08/1978**

*Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **HURRA COMMUNICATIONS GMBH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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