



Companies House

AR01 (ef)

Annual Return



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X38007EW

Company Name: **HURRA COMMUNICATIONS LIMITED**

Company Number: **05100839**

Date of this return: **13/04/2014**

SIC codes: **73110**

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

Situation of Registered Office: **6 OWEN STREET
SUITE 1
LONDON
ENGLAND
EC1V 7JX**

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: **53 CECILIA ROAD
LONDON
ENGLAND
E8 2ES**

Country/State Usually Resident: **ENGLAND**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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