



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/10/2015**

X4IU8VB4

Company Name: **ECKERT & ZIEGLER BEBIG LIMITED**

Company Number: **05270457**

Date of this return: **26/10/2015**

SIC codes: **86900**

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

Situation of Registered Office: **3A DIDCOT PARK CHURCHWARD
DIDCOT
OXFORDSHIRE
OX11 7HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LARS**

Surname: **FLEMMIG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR. HARALD WOLFGANG**

Surname: **HASSELMANN**

Former names:

Service Address: **ECKERT & ZIEGLER ROBERT-ROESSLE-STR. 10
BERLIN
GERMANY
13125**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/01/1967** *Nationality:* **GERMAN**
Occupation: **GENERAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 26/10/2015 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 GBP1 SHARES shares held as at the date of this return**
Name: **ECKERT & ZIEGLER BEBIG SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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