



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GEORG HARTMANN LIMITED**

Company Number: **05296361**

Date of this return: **25/11/2013**

SIC codes: **43220**

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

Situation of Registered Office: **76 HIGH STREET
NEWPORT PAGNELL
MILTON KEYNES
BUCKINGHAMSHIRE
MK16 8AQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEDGERS SECRETARIES LIMITED**

*Registered or
principal address:* **76 HIGH STREET
NEWPORT PAGNELL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK16 8AQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04059513**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREAS MANFRED**

Surname: **HARTMANN**

Former names:

Service Address: **ROTHSPITZSTR. 13**
 MUENCHEN
 GERMANY
 81476

Country/State Usually Resident: **GERMANY**

Date of Birth: **30/11/1976** *Nationality:* **GERMAN**
Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GEORG OTTO**

Surname: **HARTMANN**

Former names:

Service Address: **. FORSTENRIEDER ALLEE 154 A**
 MUENCHEN
 81476
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **12/02/1972** *Nationality:* **GERMAN**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREAS MANFRED HARTMANN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORG OTTO HARTMANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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