



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: **25/11/2009**

SIC codes: **4533**

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

Service Address:

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**

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

Company Director 1

Type: **Person**

Full forename(s): **ANDREAS**

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**
Surname: **HARTMANN**
Former names:
Service Address: **ROTHSPITZSTR.13**
 MUENCHEN
 D-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
	EUR	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	.		

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 25/11/2009 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:

1 ORDINARY Shares held as at 25/11/2009

Name: **ANDREAS HARTMANN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/11/2009

Name:

GEORG HARTMANN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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