



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XT6AC7NC

*Received for filing in Electronic Format on the: 24/02/2009*

*Company Name:* IMMOBILIEN VERWALTUNG KIELMANN LTD

*Company Number:* 05320545

---

*Company Details*

*Period Ending:* 23/12/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7031

7032

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5 JUPITER HOUSE  
CALLEVA PARK  
ALDERMASTON  
READING  
BERKSHIRE  
ENGLAND  
RG7 8NN**

## Details of Officers of the Company

Company Secretary 1:

Name: **L4 YOU CO SEC LTD**

Address: **5 JUPITER HOUSE CALLEVA PARK  
ALDERMASTON  
READING  
BERKSHIRE  
ENGLAND  
RG7 8NN**

---

Director 1 :

Name: **MR KNUT KIELMANN**

Address: **AN DER WEIDE 17B  
WEYHE  
GERMANY  
28844**

Date of Birth: **02/03/1950** Nationality: **German**

Occupation: **DIRECTOR + SHAREHOLDER**

---

### Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY EUR 1.0000 EUR</b>	<b>12100</b>	<b>EUR12100</b>
<i>TOTALS</i>		
	<b>12100</b>	<b>EUR12100</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**6030 ORDINARY EUR 1.0000 EUR Shares held as at 23/12/2008**

*Name:*

**MR DANIEL KIELMANN**

*Address:*

---

*Shareholding 2:*

**6070 ORDINARY EUR 1.0000 EUR Shares held as at 23/12/2008**

*Name:*

**MR KNUT KIELMANN**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/02/2009**

*Authenticated:* **Yes (E/W)**