



Companies House
— for the record —

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Annual Return



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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>
ORDINARY EUR 1.0000 EUR	12100	EUR12100

TOTALS

12100

EUR12100

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)**