



Companies House

AR01 (ef)

Annual Return



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X2OA38HL

Company Name: **Immobilien Verwaltung Kielmann Ltd**

Company Number: **05320545**

Date of this return: **23/12/2013**

SIC codes: **68310**
68320

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

Situation of Registered Office: **5 JUPITER HOUSE CALLEVA PARK ALDERMASTON**
READING
BERKSHIRE
ENGLAND
RG7 8NN

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **L4 YOU CO SEC LTD**

*Registered or
principal address:* **5 JUPITER HOUSE CALLEVA PARK ALDERMASTON
READING
BERKSHIRE
ENGLAND
RG7 8NN**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **04874018**

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **KIELMANN**

Former names:

Service Address: **LEESTER STR. 61
WEYHE
GERMANY
28844**

Country/State Usually Resident: **GERMANY**

Date of Birth: **27/08/1984**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1.0000 EUR	<i>Number allotted</i>	3140
		<i>Aggregate nominal value</i>	3140
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE = 1 SHARE			

Class of shares	ORDINARY EUR 1.0000	<i>Number allotted</i>	12500
	EUR	<i>Aggregate nominal value</i>	12500
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	15640
		<i>Total aggregate nominal value</i>	15640

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2013 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 : 1790 ORDINARY 1.0000 EUR shares held as at the date of this return
Name: MR DANIEL KIELMANN

Shareholding 2 : 6030 ORDINARY EUR 1.0000 EUR shares held as at the date of this return
Name: MR DANIEL KIELMANN

Shareholding 3 : 1350 ORDINARY 1.0000 EUR shares held as at the date of this return

Name: MR KNUT KIELMANN

Shareholding 4 : 6470 ORDINARY EUR 1.0000 EUR shares held as at the date of this return

Name: MR KNUT KIELMANN

Authorisation

Authenticated

This form was authorised by one of the following:

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