



Companies House
— for the record —

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Annual Return



XTC8UYRT

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Company Name: **HK REISEN LTD**

Company Number: **05396033**

Company Details

Period Ending: **17/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

**THE MERIDIAN 4
COPTHALL HOUSE
STATION SQUARE
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV1 2FL**

*Register of
Members Address:*

**4 THE MERIDIAN
COPTHALL HOUSE
STATION SQUARE
COVENTRY
WEST MIDLANDS
CV1 2FL**

*Register of Debenture
Holders Address:*

**THE MERIDIAN, 4
COPTHALL HOUSE
STATION SQUARE
COVENTRY
WEST MIDLANDS
GREAT BRITAIN
CV1 2FL**

Details of Officers of the Company

Company Secretary 1:

Name: **CONSTANZE FELICITAS RIEMER**
Address: **7 WERDERSTRASSE
NEUSTADT
RHEINLAND-PFALZ
GERMANY
67433**

Director 1 :

Name: **HEIKO KENNEL**
Address: **ZWERLENBACHSTRASSE 52
NEIDENFELS
67468
GERMANY**

Date of Birth: **15/04/1958**
Nationality: **German**
Occupation: **DIRECTOR**

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	2	EUR2

TOTALS

2	EUR2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/03/2008

Name:

HEIKO KENNEL

Address:

**ZWERLENBACHSTR. 52 ZWERLENBACHSTR. 52, 67468
NEIDENFELS
NEIDENFELS
GERMANY
6746 8**

Shareholding 2:

1 ORDINARY Shares held as at 17/03/2008

Name:

CONSTANZE RIEMER

Address:

**WERDERSTR. 7 WERDERSTR. 7, 67433 NEUSTADT
NEUSTADT
GERMANY
6743 3**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/04/2008**

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