



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2014**

X39FWQ81

Company Name: **A-Z VERWALTUNG LIMITED**

Company Number: **05441582**

Date of this return: **03/05/2014**

SIC codes: **70229**

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

Situation of Registered Office: **SUITE 44 VICARAGE HOUSE
58-60 KENSINGTON CHURCH STREET
LONDON
W8 4DB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FIRSTGATE LIMITED**

*Registered or
principal address:* **VICARAGE HOUSE 58-60 KENSINGTON CHURCH STREET
LONDON
ENGLAND
W8 4DB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3813308**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. MANFRED**

Surname: **PESCHEL**

Former names:

Service Address: **APARTADO 000050 EC PRAIA ROCHA
PORTIMAO
ALGARVE
PORTUGAL
8501-905**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **26/03/1954**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS. BEATE**

Surname: **WAAK**

Former names:

Service Address: **APTDO. 000050 EC PRAIA ROCHA
PORTIMAO
PORTUGAL
8501905**

Country/State Usually Resident: **GERMANY**

Date of Birth: **13/10/1962** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<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 03/05/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CO. REG. NO. 5944030 BW SAVE EUROPE LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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