



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOLFINO UK LIMITED**

Company Number: **05550977**

Date of this return: **01/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **HEATHROW BUSINESS CENTRE 65 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KRISTEN**

Surname: **HORSTMANN**

Former names:

Service Address: **53 BOEGELSTRASSE
21339 LUENEBURG
GERMANY**

Company Director ***1***

Type: **Person**
Full forename(s): **MR BERND**

Surname: **KIRSTEN**

Former names:

Service Address: **AN DER HEGE 18**
 21465 WENTORF
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **23/02/1959** *Nationality:* **GERMAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE, THE ENTITLEMENT TO RECEIVE DIVIDENDS, RIGHT TO DISTRIBUTION OF ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **GOLFINO AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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