



Companies House

AR01 (ef)

Annual Return



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Company Name: **R.CEGLA LTD**

Company Number: **05612454**

Date of this return: **04/11/2014**

SIC codes: **47910**

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

Situation of Registered Office: **30 THE CHASE
EASTCOTE
PINNER
MIDDLESEX
HA5 1SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FREDERIC**

Surname: **CEGLA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **FREDERIC**

Surname: **CEGLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/05/1980** Nationality: **GERMAN**
Occupation: **LECTURER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ANDREA LISA**

Surname: **EBINGER**

Former names:

Service Address: **1 HORRESSER BERG
MONTABAUR
GERMANY
56410**

Country/State Usually Resident: **GERMANY**

Date of Birth: **22/02/1978** *Nationality:* **GERMAN**

Occupation: **BUSINESS EXECUTIVE**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 04/11/2014 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-03-31

Name: **FREDERIC CEGLA**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **A.EBINGER GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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