



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/02/2012**

**X11S5E80**

*Company Name:* **FF-MANAGEMENTPARTNER BETEILIGUNGS LTD**

*Company Number:* **05692353**

*Date of this return:* **31/01/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **483 GREEN LANES  
LONDON  
N13 4BS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **VOSS**

*Former names:*

*Service Address:* **6 GARTENWEG  
BONN  
GERMANY  
53229**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARTIN**

*Surname:*                **VOSS**

*Former names:*

*Service Address:*        **6 GARTENWEG  
BONN  
GERMANY  
53229**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **10/06/1982**

*Nationality:*    **GERMAN**

*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS ONE EQUAL VOTING RIGHT.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* JOACHIM BLOEMER

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* ALBRECHT FIEDLER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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