



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05692353**

Date of this return: **31/01/2010**

SIC codes: **7414**

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

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

Officers of the company

Company Secretary **I**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 31/01/2010

Name: **JOACHIM BLOEMER**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 31/01/2010

Name: **ALBRECHT FIEDLER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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