



Companies House
— for the record —

AR01 (ef)

Annual Return



XGNT3KHX

Received for filing in Electronic Format on the: **01/06/2010**

Company Name: **POKERXPERTS LIMITED**

Company Number: **05833251**

Date of this return: **31/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **4L CONSULTUNG GMBH**
Registered or principal address: **STAFFELSEESTRASSE 4
81477
MUENCHEN
GERMANY**

European Economic Area (EEA) Company

Register Location: **MUENCHEN**
Registration Number: **HRB 146830**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **KLAUS**
Surname: **HAUSMANN**
Former names:
Service Address: **RAHLSTEDTER STIEG 15
22147 HAMBURG
GERMANY**

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

Date of Birth: **27/05/1968** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 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

50 ORDINARY Shares held as at 31/05/2010

Name: **4L CONSULTING GMBH**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 31/05/2010

Name: **KLAUS HAUSMANN**

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.