



Annual Return

Company Name: **SRO IMMOBILIEN UND BAUSERVICE LTD**

Company Number: **05861536**



Received for filing in Electronic Format on the: **30/06/2016**

X5A7LLZM

Company Name: **SRO IMMOBILIEN UND BAUSERVICE LTD**

Company Number: **05861536**

Date of this return: **29/06/2016**

Sic Codes: **82990**

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

Situation of **69 GREAT HAMPTON STREET BIRMINGHAM**

Registered Office: **UNITED KINGDOM B18 6EW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GO AHEAD SERVICE LIMITED**
Principal / Business Address: **69 GREAT HAMPTON STREET BIRMINGHAM
UNITED KINGDOM B18 6EW**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **05217519**

.....

Company Director 1

Type: **Person**
Full Forename(s): **MR JUERGEN**
Surname: **HOCHWEBER**
Service Address: **KLOSTERMUEHLE 3 07646 STADTRODA
GERMANY**

Country/State: **STADTRODA, GERMANY**
Usually Resident:
Date of Birth: ****/03/1957** Nationality: **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBERSHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHAREHELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OFASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLYDESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MOREPARTICULARLY DESCRIBED IN THE ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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 the date of this return
Name:	GISELA CHRISTA BRIGITTE THALHAMMER

Authorisation

Authenticated

This form was authorised by one of the following:

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

