



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRESS HAUSTECHNIK LIMITED**

Company Number: **05916510**

Date of this return: **25/08/2013**

SIC codes: **82990**

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: **GO AHEAD SERVICE LIMITED**

*Registered or
principal address:* **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

European Economic Area (EEA) Company

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

Company Director **1**

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

Surname: **BRUCKMAIER-GRESS**

Former names:

Service Address: **LANDSBERGERSTRASSE 148**
 80339
 MUENCHEN
 GERMANY

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

Date of Birth: **23/10/1950** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1400 |
| | | <i>Aggregate nominal value</i> | 1400 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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> | 1400 |
| | | <i>Total aggregate nominal value</i> | 1400 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2013 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 : **700 ORDINARY shares held as at the date of this return**
Name: **ASSETFINDER GMBH**

Shareholding 2 : **630 ORDINARY shares held as at the date of this return**
Name: **GERLINDE BRUCKMAIER-GRESS**

Shareholding 3 : **70 ORDINARY shares held as at the date of this return**
Name: **RUDOLF GRESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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