



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SEEFELDER UNTERNEHMENSBERATUNG UND SOFTWARE
ENTWICKLUNG LIMITED**

Company Number: **05981518**

Date of this return: **30/10/2011**

SIC codes: **82200**

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

*Situation of Registered
Office:* **5 JUPITER HOUSE
CALLEVA PARK ALDERMASTON
READING
BERKSHIRE
RG7 8NN**

Officers of the company

Company Secretary 1

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

Surname: **RITSCHER**

Former names:

Service Address: **BEIMLERSTR. 15**
AUGSBURG
86157
GERMANY

Company Director ***1***

Type: **Person**
Full forename(s): **MR JOACHIM**

Surname: **SEEFELDER**

Former names:

Service Address: **AM SEITZENTOR 15**
 NECKARSULM
 74172
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **01/09/1962** *Nationality:* **GERMAN**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 30/10/2011 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 : **0 ORDINARY £1 shares held as at the date of this return**
Name: **SASCHA SEEFELDER**

Shareholding 2 : **100 ORDINARY £1 shares held as at the date of this return**
Name: **SEEFELDER KUNDENBETREUUNG LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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