



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/11/2009**

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

Company Number: **05981518**

Date of this return: **30/10/2009**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARCUS**

Surname: **RITSCHER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **SASCHA**

Surname: **SEEFELDER**

Former names:

Service Address: **BAHNHOFSTR. 29
SENDEN
GERMANY
89250**

Country/State Usually Resident: **GERMANY**

Date of Birth: **11/11/1974**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 30/10/2009 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 £1 Shares held as at 30/10/2009

Name: **SASCHA SEEFELDER**

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.