



*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:* **30/10/2010**

*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. 13 1/3  
AUGSBURG  
GERMANY  
86157**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **SEEFELDER**

*Former names:*

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

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

*Date of Birth:*    **01/09/1962**                                *Nationality:*    **GERMAN**

*Occupation:*    **ESTATE AGENT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2010 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* : **0 ORDINARY £1 shares held as at 2010-10-30**  
**100 shares transferred on 2010-10-24**

*Name:* **SASCHA SEEFELDER**

*Shareholding 2* : **100 ORDINARY £1 shares held as at 2010-10-30**

*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.