Companies House

AR01 (ef)

Annual Return

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Company Name:	**AS MANUFAKTUR LIMITED**
Company Number:	**06033059**
Date of this return:	**19/12/2013**
SIC codes:	**47990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**76 HIGH STREET NEWPORT PAGNELL MILTON KEYNES MK16 8AQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LEDGERS SECRETARIES LTD**

Registered or principal address:
76 HIGH STREET
NEWPORT PAGNELL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK16 8AQ

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04059513**

Company Director *1*

Type: **Person**

Full forename(s): **STEPHAN**

Surname: **ZROST**

Former names:

Service Address: **BURIGER WEG 34**
TREPTOW-KOEPENICK
BERLIN
GERMANY
12589

Country/State Usually Resident: **GERMANY**

Date of Birth: **22/04/1975** *Nationality:* **GERMAN**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	EUR	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

Currency	EUR	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013
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 : **2 ORDINARY shares held as at the date of this return**
Name: **STEPHAN ZROST**

Authorisation

Authenticated

This form was authorised by one of the following:

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