



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUKPZGYD

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*Company Name:* **AS MANUFAKTUR LIMITED**

*Company Number:* **06033059**

*Date of this return:* **19/12/2009**

*SIC codes:* **5263**

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

*Situation of Registered Office:* **76 HIGH STREET  
NEWPORT PAGNELL  
MILTON KEYNES  
MK16 8AQ**

**Officers of the company**

*Service Address:*

## *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**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **STEPHAN**

*Surname:* **ZROST**

*Former names:*

*Service Address:* **BURIGER WEG 34  
BERLIN  
GERMANY  
12589**

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

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

*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 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

**2 ORDINARY Shares held as at 19/12/2009**

*Name:* **STEPHAN ZROST**

*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.