



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BERND KORTE HOLZBAU LIMITED**

Company Number: **06037464**

Date of this return: **28/12/2009**

SIC codes: **2051**

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

Situation of Registered Office: **27 POLAND STREET
LONDON
W1F 8QN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CLAUDIA**

Surname: **WEISS**

Former names:

Service Address: **REHBURGERSTRASSE 27A
REHBURG-LOCCUM
GERMANY
31547**

Company Director **1**

Type: **Person**

Full forename(s): **BERND**

Surname: **KORTE**

Former names:

Service Address: **REHBURGER STRASSE 27A
REHBURG-LOCCUM
GERMANY
31547**

Country/State Usually Resident: **GERMANY**

Date of Birth: **1972-02-15**

Nationality: **GERMAN**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars **ALL ORDINARY SHARES ARE OF ONE CLASS WITH FULL VOTING RIGHTS, MORE PARTICULARLY DESCRIBED IN TABLE A, FORMING PART OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. MEMBERS ARE ENTITLED TO PARTICIPATE IN THE PROCEEDS FOLLOWING A WINDING UP OF THE COMPANY.**

Statement of Capital (Totals)

<i>Currency</i>	EUR	<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 28/12/2009 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

100 ORDINARY Shares held as at 28/12/2009

Name: **BERND KORTE**

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.