

AR01 (ef)

Annual Return



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Company Name: A. AHLERS 11 8 65 DEUTSCHLAND - AUSKUNFT - VERMITTLUNG

12/01/2011

LIMITED

Company Number: 06048506

Date of this return: 11/01/2011

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

69 GREAT HAMPTON STREET

BIRMINGHAM WEST MIDLANDS UNITED KINGDOM

B18 6EW

Officers of the company

Company Secretary 1

Type: Corporate

Name: GO AHEAD SERVICE LIMITED

Registered or

principal address: 69 GREAT HAMPTON STREET

BIRMINGHAM WEST MIDLANDS UNITED KINGDOM

B18 6EW

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES

Registration Number: 05217519

Company Director 1

Type: Person

Full forename(s): IRMGARD

Surname: PUSCHMANN

Former names:

Service Address: IM HOHLWEG 7

65843

SULZBACH GERMANY

Country/State Usually Resident: SULZBACH, GERMANY

Date of Birth: 13/01/1956 Nationality: GERMAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

State	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2011 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 : 1 ORDINARY shares held as at 2011-01-11

Name: IRMGARD PUSCHMANN

Authorisation

Authenticated

This form was authorised by one of the following:

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