



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2014**

X312K45D

Company Name: **ALBA SUED MANAGEMENT LIMITED**

Company Number: **06082082**

Date of this return: **31/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O COLIN MEAGER & CO LIMITED
REGENT COURT 68 CAROLINE STREET
JEWELLERY QUARTER
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 1UG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OAKLEY COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **REGENT COURT 68 CAROLINE STREET
JEWELLERY QUARTER
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 1UG**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05550601**

Company Director 1

Type: **Person**
Full forename(s): **SONJA**

Surname: **BREI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **30/03/1974** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ULRICH**

Surname: **GROHE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **29/10/1958** *Nationality:* **GERMAN**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SAHRES CARRY FULL VOTING RIGHTS AND ARE ELIGIBLE TOO PARTICIPATE FULLY IN THE PROCEEDS ARISING FROM ANY SALE, LIQUIDATION OR WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : **120 ORDINARY shares held as at the date of this return**
Name: **ALBA GROUP PLC & CO. KG**

Authorisation

Authenticated

This form was authorised by one of the following:

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