



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/03/2010**

Company Name: **ALBA SUED MANAGEMENT LIMITED**

Company Number: **06082082**

Date of this return: **05/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O COLIN MEAGER & CO LTD
32-35 HALL STREET
JEWELLERY QUARTER
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **MWL COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **32-35 HALL STREET
JEWELLERY QUARTER
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6BS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **05550601**

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

Company Director 1

Type: **Person**

Full forename(s): **HERR ECKHARD**

Surname: **BERNDT**

Former names:

Service Address: **9 TANNENWEG
TANGSTEDT
SCHLESWIG-HOLSTEIN
GERMANY
22889**

Country/State Usually Resident: **GERMANY**

Date of Birth: **1963-05-20** *Nationality:* **GERMAN**

Occupation: **GESCHAFTSFUHRER**

Company Director **2**

Type: **Person**
Full forename(s): **HERMANN**
Surname: **HOLSTEIN**
Former names:
Service Address: **WIESENWEG 3**
 18209 BAD DOBERAN
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **1954-11-13** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **FRAU JEANETTE**
Surname: **WINTER**
Former names: **THEISSEN**
Service Address recorded as Company's registered office
Country/State Usually Resident: **GERMANY**

Date of Birth: **1967-08-23** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>	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 05/02/2010 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

120 ORDINARY Shares held as at 05/02/2010

Name: **PA-FI PANDA FINANCE VERMOEGENSVERW**

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.