



Companies House
— for the record —

AR01 (ef)

Annual Return



XRSN3ROL

Received for filing in Electronic Format on the: **15/02/2011**

Company Name: **ALBA SUED MANAGEMENT LIMITED**

Company Number: **06082082**

Date of this return: **05/02/2011**

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

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**

Company Director ***1***

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: **13/11/1954** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

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: 23/08/1967 *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

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 05/02/2011 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 : 120 ORDINARY shares held as at 2011-02-05
Name: PA-FI PANDA FINANCE VERMOEGENSVERW

Authorisation

Authenticated

This form was authorised by one of the following:

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