

AR01 (ef)

Annual Return



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Company Name: IC-DREI LIMITED

Company Number: **06358869**

Date of this return: **03/09/2011**

SIC codes: **7487**

Principal activity description: Other business activities

Company Type: Private company limited by shares

Situation of Registered

Office:

BIRMINGHAM WEST MIDLANDS UNITED KINGDOM

69 GREAT HAMPTON STREET

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): HANS PETER

Surname: POSCH

Former names:

Service Address: BRUNNENFELDSTR. 62

85778

HAIMHAUSEN GERMANY

Country/State Usually Resident: HAIMHAUSEN, GERMANY

Date of Birth: 12/06/1962 Nationality: GERMAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100	
Currency	GBP	Aggregate nominal value	100	
		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.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 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 : 100 ORDINARY shares held as at 2011-09-03

Name: EVA MARIA SCHULDES

Authorisation

Authenticated

This form was authorised by one of the following:

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