



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABC BERATUNG LIMITED**

*Company Number:* **06411532**

*Date of this return:* **29/10/2013**

*SIC codes:* **79909**

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

*Situation of Registered Office:* **2ND FLOOR  
145-157 ST JOHN STREET  
LONDON  
EC1V 4PY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KALCHER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MAG. KARL**

*Surname:* **TRATTER**

*Former names:*

*Service Address:* **HAUPTSTR. 180A/1/3  
WIEN  
AUSTRIA  
1140**

*Country/State Usually Resident:* **AUSTRIA**

*Date of Birth:* **17/10/1954** *Nationality:* **AUSTRIA**  
*Occupation:* **TEACHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ARGUS PRESSEDIENST**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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