



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XIWRO6JF**

*Received for filing in Electronic Format on the:* **15/01/2009**

*Company Name:* **MOEBEL AND MORE LTD.**

*Company Number:* **06452125**

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### *Company Details*

*Period Ending:* **12/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5244**

*Registered Office  
Address:*

**58-60 KENSINGTON  
CHURCH STREET  
LONDON  
W8 4DB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHEL PLAGA**

*Address:* **80 OHLSDORFER STRASSE  
HAMBURG  
22297  
GERMANY**

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*Director 1 :*

*Name:* **ANDREAS PLAGA**

*Address:* **OHLSDORFER STRASSE 80  
HAMBURG  
22297  
GERMANY**

*Date of Birth:*

**20/06/1960**

*Nationality:*

**German**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

*Class of Share*

*Number of  
Shares issued*

*Aggregate Nominal value  
of issued Shares*

**ORDINARY**

**2**

**GBP2**

*TOTALS*

**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 12/12/2008**

*Name:*

**ANDREAS PLAGA**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/01/2009**

*Authenticated:* **Yes (E/W)**