



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06452125**

Date of this return: **12/12/2011**

SIC codes: **47599**

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

Situation of Registered Office: **58-60 KENSINGTON CHURCH STREET
LONDON
W8 4DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. MICHEL**

Surname: **PLAGA**

Former names:

Service Address: **4 FRIEDRICSHOLDER WEG
HALSTENBEK
GERMANY
25469**

Company Director **1**

Type: **Person**

Full forename(s): **MR. ANDREAS**

Surname: **PLAGA**

Former names:

Service Address: **94 FRIEDENSTR.
PINNEBERG
GERMANY
25421**

Country/State Usually Resident: **GERMANY**

Date of Birth: **20/06/1960**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREAS PLAGA**

Authorisation

Authenticated

This form was authorised by one of the following:

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