



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2014**

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Company Name: **MEDIENMOTOR LIMITED**

Company Number: **06564617**

Date of this return: **14/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
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): **MS CHRISTINA**

Surname: **HAUFSCHILD**

Former names:

Service Address: **BELLERMANNSTR. 92**
 13357 BERLIN
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **13/10/1983** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **OGRODOWSKI**

Former names:

Service Address: **MARIE-CURIE-ALLEE 56**
 10315 BERLIN
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **14/05/1980** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: PHILIPP SCHLUETER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: ALEXANDER VON LOEBBECKE

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: PETER VON ONDARZA

Authorisation

Authenticated

This form was authorised by one of the following:

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