



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FWPP KOELN LIMITED**

Company Number: **06736379**

Date of this return: **29/10/2010**

SIC codes: **9999**

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

Situation of Registered Office: **FIRMENWELTEN ACCOUNTANCY HOUSE 4 PRIORY ROAD
KENILWORTH
WARWICKSHIRE
CV8 1LL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FIRMENWELTEN TREUHAND LIMITED**

*Registered or
principal address:* **FIRMENWELTEN ACCOUNTANCY HOUSE 4 PRIORY ROAD
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 1LL**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **5869735**

Company Director 1

Type: **Person**

Full forename(s): **ANETTE**

Surname: **VON HOLST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **27/12/1965**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES OF THE COMPANY ARE ORDINARY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2010 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 2010-10-29
Name: FIRMENWELTEN SERVICE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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