



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/02/2010**

Company Name: **MIS MANAGEMENT & INVESTMENT SERVICES LIMITED**

Company Number: **06829268**

Date of this return: **25/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **5 JUPITER HOUSE
CALLEVA PARK ALDERMASTON READING, BERKSHIRE
UNITED KINGDOM
UNITED KINGDOM
RG78NN**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **L4 YOU CO SEC LTD**

Registered or principal address: **5 JUPITER HOUSE CALLEVA PARK ALDERMASTON
READING
BERKSHIRE
ENGLAND
RG78NN**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **04874018**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR RALF**

Surname: **ROESKEN**

Former names:

Service Address: **ZUM LANGERHOF 7
KAMP-LINTFORT
GERMANY
47475**

Country/State Usually Resident: **GERMANY**

Date of Birth: **04/01/1963** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY EUR 1.0000	<i>Number allotted</i>	200
	EUR	<i>Aggregate nominal value</i>	200
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	1 SHARE = 1 VOTE		

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2010 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 EUR 1.0000 EUR Shares held as at 25/02/2010

Name: **MR EROL DELI**

Address:

Shareholding : 2

100 ORDINARY EUR 1.0000 EUR Shares held as at 25/02/2010

Name: **MR RALF ROESKEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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