



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CANTERO-ECOINNOVATIONEN LTD**

*Company Number:* **07298794**

*Date of this return:* **29/06/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **126 DUCKETT ST  
LONDON  
ENGLAND  
E1 4SY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HOOGAN & DOTS SECRETARIAL SERVICE LTD**

*Registered or  
principal address:* **4 SALAMANCA PL  
SUITE 18  
LONDON  
UNITED KINGDOM  
SE1 7HB**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **07841176**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KLAUS MICHAEL**

*Surname:*                **GANTER**

*Former names:*

*Service Address:*        **43 OKENSTR.  
OFFENBURG  
GERMANY  
77652**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **01/03/1958**

*Nationality:*    **GERMAN**

*Occupation:*    **ENTREPRENEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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* : 10 ORD A shares held as at the date of this return  
*Name:* KLAUS MICHAEL GANTER

*Shareholding 2* : 90 ORD A shares held as at the date of this return  
*Name:* PETRA GANTER

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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