



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ALBA Group Europe plc
<i>Company Number:</i>	07468014
<i>Date of this return:</i>	13/12/2012
<i>SIC codes:</i>	99999
<i>Company Type:</i>	Public limited company
<i>Situation of Registered Office:</i>	C/O HACKWOOD SECRETARIES LIMITED ONE SILK STREET LONDON UNITED KINGDOM EC2Y 8HQ

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HACKWOOD SECRETARIES LIMITED**

*Registered or
principal address:* **C/O HACKWOOD SECRETARIES LIMITED ONE SILK STREET
LONDON
UNITED KINGDOM
EC2Y 8HQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2600095**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **BECKER-RETHMANN**

Former names:

Service Address: **C/O ALBA AG KNESEBECKSTRASSE 56-58
BERLIN
GERMANY
10719**

Country/State Usually Resident: **GERMANY**

Date of Birth: **25/08/1968**

Nationality: **GERMAN**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **DR MARKUS**

Surname: **GUTHOFF**

Former names:

Service Address: **C/O ALBA GROUP PLC & CO. KG KNESEBECKSTRASSE 56-58
BERLIN
GERMANY
10719**

Country/State Usually Resident: **GERMANY**

Date of Birth: **12/05/1964**

Nationality: **GERMAN**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **ERIC OLIVER**

Surname: **MENDEL**

Former names:

Service Address: **C/O ALBA AG KNESEBECKSTRASSE 56-58
BERLIN
GERMANY
10719**

Country/State Usually Resident: **GERMANY**

Date of Birth: **30/03/1969**

Nationality: **GERMAN**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **DR AXEL**

Surname: **SCHWEITZER**

Former names:

Service Address: **C/O ALBA GROUP PLC & CO. KG KNESEBECKSTRASSE 56-58
BERLIN
GERMANY
10719**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **08/07/1969** *Nationality:* **GERMAN**
Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **DR ERIC**

Surname: **SCHWEITZER**

Former names:

Service Address: **C/O ALBA GROUP PLC & CO. KG KNESEBECKSTRASSE 56-58
BERLIN
GERMANY
10719**

Country/State Usually Resident: **GERMANY**

Date of Birth: **24/07/1965**

Nationality: **GERMAN**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **JOACHIM**

Surname: **WAGNER**

Former names:

Service Address: **C/O ALBA GROUP PLC & CO. KG KNESEBECKSTRASSE 56-58**
 BERLIN
 GERMANY
 10719

Country/State Usually Resident: **GERMANY**

Date of Birth: **17/02/1967** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS AT A TIME SPECIFIED IN THE NOTICE OF MEETING, BEING NOT MORE THAN 48 HOURS (DISREGARDING NON-WORKING DAYS) BEFORE THE GENERAL MEETING IN QUESTION. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 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 : 25000 ORDINARY shares held as at the date of this return
Name: ALPSEE LTD.

Shareholding 2 : 25000 ORDINARY shares held as at the date of this return
Name: EIBSEE LTD.

Authorisation

Authenticated

This form was authorised by one of the following:

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