



Companies House

AR01 (ef)

Annual Return



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Company Name: **GVM GEMEINSCHAFTLICHE VERSORGUNGSKASSE DES
MITTELSTANDES MANAGEMENT & SERVICE LTD**

Company Number: **08500632**

Date of this return: **23/04/2014**

SIC codes: **82990**

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

*Situation of Registered
Office:* **SUITE 192 2 LANSDOWNE ROW
LONDON
UNITED KINGDOM
W1J 6HL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMPANY CONSULTANTS & SECRETARIAL LTD**

*Registered or
principal address:* **A18 2 ALEXANDRA GATE
CARDIFF
UNITED KINGDOM
CF24 2SA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **8090555**

Company Director ***I***

Type: **Person**

Full forename(s): **SILVANA**

Surname: **SCHWAGER**

Former names:

Service Address: **89B EICHWALDSTRASSE
KASSEL
GERMANY
34123**

Country/State Usually Resident: **GERMANY**

Date of Birth: **03/07/1971** *Nationality:* **GERMAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	OTHER SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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 : **10 OTHER SHARES shares held as at the date of this return**
Name: **BEARER HOLDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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