



Companies House

AR01 (ef)

Annual Return



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Company Name: **GERMAN TECHNOLOGY CONSULTING LTD**

Company Number: **08837377**

Date of this return: **18/07/2014**

SIC codes: **71122**

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

Situation of Registered Office: **APARTMENT 903 EAST STREET
LEEDS
WEST YORKSHIRE
ENGLAND
LS9 8DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANGELA**

Surname: **FALK**

Former names:

Service Address: **APARTMENT 903 EAST STREET
LEEDS
WEST YORKSHIRE
ENGLAND
LS9 8DR**

Company Director 1

Type: **Person**
Full forename(s): **MR TORSTEN**

Surname: **FALK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **13/04/1961** Nationality: **GERMAN**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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 : **200000 ORD shares held as at the date of this return**
Name: **TORSTEN FALK**

Authorisation

Authenticated

This form was authorised by one of the following:

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