



Companies House

**AR01** (ef)

**Annual Return**



X4MHJNAR

Received for filing in Electronic Format on the: **18/12/2015**

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*Company Name:* **TABULARIUM LTD**

*Company Number:* **09715168**

*Date of this return:* **18/12/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **44A BROOKFIELD GARDENS R/O  
WIRRAL  
WEST KIRBY  
ENGLAND  
CH48 4EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **A. HANIEL LTD**

*Registered or  
principal address:* **44A BROOKFIELD GARDENS R/O  
WIRRAL  
WEST KIRBY  
UNITED KINGDOM  
CH48 4EL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05373713**

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*Company Director*    **1**

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

*Surname:*                            **HEMBACH**

*Former names:*

*Service Address:*                **26 HERZOG-LEOPOLD-STRASSE**  
   **WIENER NEUSTADT**  
   **LOWER AUSTRIA**  
   **AUSTRIA**  
   **AT2700**

*Country/State Usually Resident:*    **AUSTRIA**

*Date of Birth:*    **\*\*/01/1958**                                *Nationality:*    **AUSTRIAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>1000</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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*

<i>Shareholding 1</i>	: <b>0 1000 shares held as at the date of this return</b>
	<b>1000 shares transferred on 2015-12-18</b>
<i>Name:</i>	<b>A. ZADKIEL LTD</b>
<i>Shareholding 2</i>	: <b>500 1000 shares held as at the date of this return</b>
<i>Name:</i>	<b>FELIX HEMBACH BSC, 19900201</b>
<i>Shareholding 3</i>	: <b>500 1000 shares held as at the date of this return</b>
<i>Name:</i>	<b>AXEL HEMBACH 19921030</b>

## *Authorisation*

*Authenticated*

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

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





Companies House

**COMPANY NAME: TABULARIUM LTD**

**COMPANY NUMBER: 09715168**

**A second filed AR01 was registered on 25/05/2016.**