



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1. OSNABRUCKER STROMSERVICE AGENTUR LIMITED**

Company Number: **06977683**

Date of this return: **11/11/2012**

SIC codes: **33170**

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

Situation of Registered Office: **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CARL**

Surname: **RENNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Corporate**

Name: **DIREKTORENSERVICE CONGA AG**

Registered or principal address: **IM WULFTER TURM SUTTHAUSER STR.
OSNABRUECK
GERMANY
D - 49080**

European Economic Area (EEA) Company

Register Location: **GERMANY**

Registration Number: **13219**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A.)

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **DR. ALFRED FRANK**

Authorisation

Authenticated

This form was authorised by one of the following:

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