



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06977683**

*Date of this return:* **11/11/2014**

*SIC codes:* **33170**

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

*Situation of Registered Office:* **5 JUPITER HOUSE  
CALLEVA PARK, ALDERMASTON  
READING  
BERKSHIRE  
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*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR. NICOLAS**

*Surname:* **PADRE**

*Former names:*

*Service Address:* **69 LTHIAN ROAD  
EDINBURGH  
UNITED KINGDOM  
EH3 9WJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/06/1957**

*Nationality:* **ITALIAN**

*Occupation:* **SALESMAN**

## *Company Director 2*

*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)

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<b>Class of shares</b>	<b>ORDINARY</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*

A.)

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **DR. ALFRED FRANK**

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### *Authorisation*

*Authenticated*

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

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