



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2011**

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Company Name: **DR. A. FRANK BAUDIENSTLEISTUNGS LTD**

Company Number: **06977683**

Date of this return: **11/11/2011**

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: **Corporate**
Name: **DR. SEITZ & KOLLEGEN SECRETARIES LTD**

*Registered or
principal address:* **10 02 62
POSTFACH
LEIPZIG
GERMANY
D-04002**

European Economic Area (EEA) Company

Register Location: **GERMANY**
Registration Number: **428977**

Company Director 1

Type: **Person**
Full forename(s): **THOMAS**

Surname: **PETSCHNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **16/12/1964** *Nationality:* **GERMAN**

Occupation: **MERCHANT**

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 11/11/2011 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 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2011-11-01

Name: **PETER ENZ**

Shareholding 2 : **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.