



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 12/11/2014

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Company Name: IMMO CONSULTING WEBER LIMITED

Company Number: 08286972

Date of this return: 08/11/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: STRON HOUSE 100 PALL MALL
LONDON
LONDON
ENGLAND
SW1Y 5EA

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STRON LEGAL SERVICES**

*Registered or
principal address:* **STRON HOUSE 100 PALL MALL
LONDON
LONDON
UNITED KINGDOM
SW1Y 5EA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05514684**

Company Director 1

Type: **Person**
Full forename(s): **STEFAN KARL**

Surname: **WEBER**

Former names:

Service Address: **SEBASTIAN-BAUER-STR. 26A
MUNCHEN
BAYERN
GERMANY
81737**

Country/State Usually Resident: **GERMANY**

Date of Birth: **25/01/1964** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5000 |
| | | <i>Aggregate nominal value</i> | 5000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5000 |
| | | <i>Total aggregate nominal value</i> | 5000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **STEFAN KARL WEBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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