



Companies House

AR01 (ef)

Annual Return



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Company Name: **IMMO CONSULTING WEBER LIMITED**

Company Number: **08286972**

Date of this return: **08/11/2015**

SIC codes: **99999**

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

Situation of Registered Office: **MERCATOR HOUSE NEW ROAD EVX
HERSTMONCEUX
EAST SUSSEX
BN27 1PX**

Officers of the company

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: ****/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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 08/11/2015 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

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.