



Annual Return

Company Name: **Deutsche Finanz Limited**

Company Number: **09627156**



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Company Name: **Deutsche Finanz Limited**

Company Number: **09627156**

Date of this return: **08/06/2016**

Sic Codes: **82990**

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

Situation of **69 GREAT HAMPTON STREET BIRMINGHAM WEST MIDLANDS**

Registered Office: **UNITED KINGDOM B18 6EW**

Officers of the company

Company Secretary 1

Type: Corporate
Name: GO AHEAD SERVICE LIMITED
Principal / Business: 69 GREAT HAMPTON STREET BIRMINGHAM
Address: UNITED KINGDOM B18 6EW

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES
Registration Number: 05217519

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Company Director 1

Type: Corporate
Name: FLOCAR INGENIERIA SL
Principal / Business: AVDA DE TIRAJANA, 37 EDIFICO MERCURIO, TORRE 1, 2 PISO
Address: 35100 PLAYA DEL INGLES
SPAIN

European Economic Area (EEA) Company

Register Location: SPAIN
Registration Number: 000465842

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Company Director 2

Type: Person
Full Forename(s): MR DARIUSH
Surname: NEMATI
Service Address: FRITZ-ELSAS-STR. 56 STUTTGART
GERMANY

Country/State: GERMANY
Usually Resident:

Date of Birth: **/03/1984 Nationality: IRANIAN
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	EUR	Aggregate nominal value:	100

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	100 ORDINARY shares held as at the date of this return
Name:	MR JAN KAPLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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

