



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SYMRISE HOLDING LIMITED**

Company Number: **04534980**

Date of this return: **13/09/2013**

SIC codes: **10840**

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

Situation of Registered Office: **FIELDHOUSE LANE
MARLOW
BUCKINGHAMSHIRE
SL7 1TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RONALD VICTOR**

Surname: **FAIRHEAD**

Former names:

Service Address: **12 LATCHMOOR WAY
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8LP**

Company Director 1

Type: **Person**
Full forename(s): **MR BERND**

Surname: **HIRSCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **24/07/1970** Nationality: **GERMAN**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BERND**

Surname: **HIRSSCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **24/07/1970** *Nationality:* **GERMAN**

Occupation: **FINANCIAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARKUS**

Surname: **SATTLER**

Former names:

Service Address: **BUETTNERWEG 3**
 HOLZMINDEN
 37603
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **15/11/1967** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR RODERICK CLIVE**

Surname: **SEARS-BLACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	EUR	<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>	EUR	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BUSIRIS VERMOGENSVERWALTUNG GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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