



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 11/02/2009

Company Name: **KARNER EUROPE (UK) LIMITED**

Company Number: **00182901**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5118

*Registered Office
Address:*

**C/O
PRICEWATERHOUSECO
OPERS LLP 2 HUMBER
QUAYS
WELLINGTON STREET
WEST
HULL
EAST YORKSHIRE
HU1 2BN**

*Register of
Members Address:*

**400 CAPABILITY
GREEN
LUTON
BEDFORDSHIRE
ENGLAND
LU1 3AE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN CATTERSON**

Address: **SCHLOSSSTRASSE 2 8234
STETTEN
SWITZERLAND**

Director 1 :

Name: **ALAN CATTERSON**

Address: **SCHLOSSSTRASSE 2 8234
STETTEN
SWITZERLAND**

Date of Birth: **20/09/1961** *Nationality:* **British**

Occupation: **FINANCIAL CONTROLLER**

Director 2 :

Name: **MICHELANGELO FEDERICO
STEFANI**

Address: **4TH FLOOR, 3B BOULEVARD
PRINCE HENRI
LUXEMBOURG
L-1724**

Date of Birth: **19/02/1966** *Nationality:* **Italian**

Occupation: **LAWYER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
8% PREFERENCE	3502	GBP3502
ORDINARY	3000	GBP3000
<i>TOTALS</i>		
	6502	GBP6502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3502 8% PREFERENCE Shares held as at 31/12/2008

Name: **A&E KARNER LIMITED**

Address:

Shareholding 2:

3000 ORDINARY Shares held as at 31/12/2008

Name: **A&E KARNER LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/02/2009**

Authenticated: **Yes (E/W)**