



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2010**

XHO9PGM2

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

Company Number: **00182901**

Date of this return: **31/12/2009**

SIC codes: **5118**

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

Situation of Registered Office: **154 FAREHAM ROAD
154 FAREHAM ROAD
GOSPORT
HAMPSHIRE
ENGLAND
PO13 0AS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary *1*

Type:	Person
Full forename(s):	ALAN
Surname:	CATTERSON
Former names:	
Service Address:	SCHLOSSSTRASSE 2 SCHLOSSSTRASSE 2 8234 STETTEN

Company Director **1**

Type: **Person**

Full forename(s): **ALAN**

Surname: **CATTERSON**

Former names:

Service Address: **SCHLOSSSTRASSE 2 SCHLOSSSTRASSE 2
8234
STETTEN**

Country/State Usually Resident: **SWITZERLAND**

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

Occupation: **FINANCIAL CONTROLLER**

Company Director **2**

Type: **Person**

Full forename(s): **MR. MICHELANGELO FEDERICO**

Surname: **STEFANI**

Former names:

Service Address: **3B BOULEVARD PRINCE HENRI
3B BOULEVARD PRINCE HENRI
L-1724**

Country/State Usually Resident: **LUXEMBOURG**

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

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	8% PREFERENCE GBP	<i>Number allotted</i>	3502
		<i>Aggregate nominal value</i>	3502
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE 8% PREFERENCE SHARES RANK EQUALLY WITH THE ORDINARY SHARES IN RESPECT OF VOTING RIGHTS.		

Class of shares	ORDINARY GBP	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6502
		<i>Total aggregate nominal value</i>	6502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

3502 8% PREFERENCE Shares held as at 31/12/2009

Name:

A&E KARNER LIMITED

Address:

Shareholding 2:

3000 ORDINARY Shares held as at 31/12/2009

Name:

A&E KARNER LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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