



Companies House
— for the record —

AR01 (ef)

Annual Return



X11F74JC

Received for filing in Electronic Format on the: **27/01/2012**

Company Name: **JUNGHEINRICH UK LIMITED**

Company Number: **00757192**

Date of this return: **31/12/2011**

SIC codes: **28220**

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

Situation of Registered Office: **SHERBOURNE HOUSE
SHERBOURNE DRIVE TILBROOK
MILTON KEYNES
BUCKINGHAMSHIRE
MK7 8HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUCILE JEANNE CHRISTIANE MARIE**

Surname: **LANGRISH SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KAI BURCHARD**

Surname: **GLOYSTEIN**

Former names:

Service Address: **11 FLEMINGSTRASSE
HAMBURG
GERMANY
22299**

Country/State Usually Resident: **GERMANY**

Date of Birth: **16/03/1972** *Nationality:* **GERMAN**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEFAN PETER**

Surname: **GRADENWITZ**

Former names:

Service Address: **24 AM BREDENBEK
HAMBURG
22397
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **15/10/1961** *Nationality:* **GERMAN**

Occupation: **MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **MR JOACHIM HEINRICH HUBERT PETER**

Surname: **KIEL**

Former names:

Service Address: **61 MELLENBERGWEG
HAMBURG
22539
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **01/08/1954**

Nationality: **GERMAN**

Occupation: **MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MS LUCILE JEANNE CHRISTIANE MARIE**

Surname: **LANGRISH-SMITH**

Former names: **DAVID**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/05/1970**

Nationality: **FRENCH**

Occupation: **DIRECTOR OF FINANCE AND
ADMINISTRATION**

Company Director 5

Type: **Person**

Full forename(s): **MR JAN-MARTIN**

Surname: **LORENZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **21/06/1978**

Nationality: **GERMAN**

Occupation: **MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **HANS HERBERT**

Surname: **SCHULTZ**

Former names:

Service Address: **3 GLENSTALL PLACE
CAMPBELL PARK
MILTON KEYNES
BUCKS
MK9 3FT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/09/1967** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR DIRK PAUL**

Surname: **SCHULZ**

Former names:

Service Address: **12 HEIDEWEG
LUETJENSEE
22952
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **10/06/1964**

Nationality: **GERMAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	55372000
		<i>Aggregate nominal value</i>	55372000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	REDEEMABLE	<i>Number allotted</i>	8600000
		<i>Aggregate nominal value</i>	8600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE ORDINARY SHARES. AT THE OPTION OF THE COMPANY, THE COMPANY HAS THE POWER TO REDEEM THE SHARES ANT ANY TIME UPON GIVING THE SHAREHOLDERS NOT LESS THAN THREE MONTHS' NOTICE IN WRITING. SUCH REDEMPTION WOULD BE AT PAR TOGETHER WITH ANY DIVIDEND WHICH MAY HAVE ACCRUED ON IT UP TO AND INCLUDING THE REDEMPTION DATE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	63972000
		<i>Total aggregate nominal value</i>	63972000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **55372000 ORDINARY shares held as at the date of this return**
Name: **JUNGHEINRICH UK HOLDINGS LTD**

Shareholding 2 : **8600000 REDEEMABLE shares held as at the date of this return**
Name: **JUNGHEINRICH UK HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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