



Companies House

AR01 (ef)

Annual Return



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X540RNFF

Company Name: **WIKA INSTRUMENTS LIMITED**

Company Number: **01032313**

Date of this return: **01/04/2016**

SIC codes: **26511**
26512
26513
26514

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

Situation of Registered Office: **4 GATTON PARK BUSINESS CENTRE**
WELLS PLACE MERSTHAM
REDHILL
SURREY
RH1 3LG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID HUGH**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID HUGH**

Surname: **PHILLIPS**

Former names:

Service Address: **4 GATTON PARK BUSINESS CENTRE
WELLS PLACE MERSTHAM
REDHILL
SURREY
RH1 3LG**

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

Date of Birth: ****/09/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **ALEXANDER KONRAD**

Surname: **WIEGAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/01/1963** *Nationality:* **GERMAN**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES ISSUED HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **CELBAR 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.