



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2012**

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Company Name: **KHS UK LTD.**

Company Number: **01131717**

Date of this return: **30/06/2012**

SIC codes: **28930**

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

Situation of Registered Office: **UNIT 6 MONKSPATH BUSINESS PARK
HIGHLANDS ROAD
SHIRLEY, SOLIHULL
WEST MIDLANDS,
B90 4NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **PRIEST**

Former names:

Service Address: **28 RIDGE COURT
ALLESLEY GREEN
COVENTRY
WEST MIDLANDS
CV5 7PZ**

Company Director ***1***

Type: **Person**
Full forename(s): **HERR BURKHARD**

Surname: **BECKER**

Former names:

Service Address: **43A JIPPELSTR. 43A
HATTINGEN
NORDRHEIN-WESTFALEN 45529
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **02/02/1960** *Nationality:* **GERMAN**

Occupation: **MEMBER STEERING COMMITTEE
OF KHS AG**

Company Director 2

Type: **Person**

Full forename(s): **HERR GEORG**

Surname: **MICHELS**

Former names:

Service Address: **5 PAPPELWEG 5
DUESSELDORF
NORDRHEIN-WESTFALEN
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **16/08/1956** *Nationality:* **GERMAN**

Occupation: **MEMBER OF THE STEERING
COMMITTEE OF KHS AG**

Company Director **3**

Type: **Person**
Full forename(s): **HELMUT**

Surname: **RATH**

Former names:

Service Address: **41 AVENUE ROAD
ASHBY DE LA ZOUCH
LEICESTERSHIRE
UNITED KINGDOM
LE65 2FA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1951** *Nationality:* **GERMAN**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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 : **299999 ORDINARY shares held as at the date of this return**
Name: **KHS GMBH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANK RUHL**

Authorisation

Authenticated

This form was authorised by one of the following:

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