



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HUTTENES-ALBERTUS U.K. LIMITED**

*Company Number:* **01359479**

*Date of this return:* **10/07/2012**

*SIC codes:* **20140**

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

*Situation of Registered Office:* **HAZLEHEAD CROWEDGE  
SHEFFIELD  
SOUTH YORKSHIRE  
S36 4HG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BENTLEY**

*Former names:*

*Service Address:* **49 VICTORIA STREET  
PENISTONE  
SHEFFIELD  
SOUTH YORKSHIRE  
S36 6EL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KLAUS**

*Surname:*                **PAMPEL**

*Former names:*

*Service Address:*        **STRATUMER STR 72  
D 40668 MERBUSCH,  
NRW 40668  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **19/10/1949**                      *Nationality:*    **GERMAN**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NORBERT**

*Surname:* **SCHRADER**

*Former names:*

*Service Address:* **HOVER KULL 24  
WILLICH  
NRW 47877  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **17/04/1952** *Nationality:* **GERMAN**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>449777</b>
		<i>Aggregate nominal value</i>	<b>449777</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

PLEASE REFER TO THE ARTICLES AND MEMORANDUM OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>449777</b>
		<i>Total aggregate nominal value</i>	<b>449777</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2012 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* : **449777 ORDINARY shares held as at the date of this return**  
*Name:* **HUTTENES-ALBERTUS CHEMISCHE WERK GMBH**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **HUTTENES-ALBERTUS CHEMISCHE WERK 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.