



Companies House
— for the record —

AR01 (ef)

Annual Return



XHZKSNV7

Received for filing in Electronic Format on the: **01/10/2010**

Company Name: **ALCAR (UK) LIMITED**

Company Number: **01875797**

Date of this return: **30/09/2010**

SIC codes: **5190**

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

Situation of Registered Office: **UNIT A, ST MICHAELS CLOSE
AYLESFORD
KENT
ME20 7BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **HOLMES**

Former names:

Service Address: **55 PERIWINKLE CLOSE
SITTINGBOURNE
KENT
UNITED KINGDOM
ME10 2JU**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN LAWRENCE**

Surname: **GREER**

Former names:

Service Address: **15 DURLEY CLOSE
BENFLEET
ESSEX
SS11 1HJ**

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

Date of Birth: **20/02/1969** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **HOLMES**

Former names:

Service Address: **55 PERIWINKLE CLOSE**
 SITTINGBOURNE
 KENT
 UNITED KINGDOM
 ME10 2JU

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

Date of Birth: **12/06/1966** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

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

Surname: **RIKLIN**

Former names:

Service Address: **ERZBISCHOFGASSE 10 1130 WIEN**
 VIENNA
 AUSTRIA

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **03/07/1957** *Nationality:* **SWISS**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900000
		<i>Aggregate nominal value</i>	900000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO DETAILS OF ANY PARTICULAR RIGHTS ATTACHED TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900000
		<i>Total aggregate nominal value</i>	900000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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 : 900000 ORDINARY shares held as at 2010-09-30
Name: ALCAR HERINGRAD 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.