



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22K6BLT

Company Name: **Wilkhahn Limited**

Company Number: **02400468**

Date of this return: **01/01/2013**

SIC codes: **46900**

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

Situation of Registered Office: **MORELANDS 5-32E OLD STREET
LONDON
ENGLAND
EC1V 9HL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EVERSECRETARY LIMITED**

*Registered or
principal address:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3481135**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER**

Surname: **ROEHRIG**

Former names:

Service Address: **MOZARTSTRASSE 14
HILDESHEIM
GERMANY
31141**

Country/State Usually Resident: **GERMANY**

Date of Birth: **08/02/1975** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	CONVERTIBLE	<i>Number allotted</i>	413
	REDEEMABLE	<i>Aggregate nominal</i>	413000
<i>Currency</i>	PREFERENCE	<i>value</i>	
	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE CONVERTIBLE REDEEMABLE PREFERENCE SHARES SHALL CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AT GENERAL MEETING OF THE COMPANY BUT SHALL NOT ENTITLE THE HOLDERS TO VOTE UPON ANY RESOLUTIONS UNLESS THE BUSINESS OF THE MEETING INCLUDE THE CONSIDERATION OF A RESOLUTION FOR WINDING UP THE COMPANY OR REDUCING ITS SHARE CAPITAL WHERE SUCH REDUCTION REQUIRES THE CONFIRMATION OF THE COURT OR VARYING OR ABROGATING ANY OF THE SPECIAL RIGHTS ATTACHED TO THE CONVERTIBLE REDEEMABLE PREFERENCE SHARES IN WHICH CASE THE HOLDERS OF SUCH SHARES WILL BE ENTITLED TO VOTE ONLY ON SUCH A RESOLUTION. EACH SUCH HOLDER SHALL HAVE THAT NUMBER OF VOTES AS HE WOULD BE ENTITLED TO IF HIS RIGHTS TO CONVERT HAD ARISEN AND BEEN EXERCISED IN FULL IMMEDIATELY PRIOR TO THE RELEVANT GENERAL MEETING.

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal</i>	20000
<i>Currency</i>	GBP	<i>value</i>	
		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20413
		<i>Total aggregate nominal value</i>	433000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2013 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 : **413 CONVERTIBLE REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **WILKHAHN EINRICHTUNGSGESELLSCHAFT MBH**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **WILKHAHN EINRICHTUNGSGESELLSCHAFT MBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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