



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2013**

X26Y8QAZ

Company Name: **W & H (UK) LIMITED**

Company Number: **02604010**

Date of this return: **23/04/2013**

SIC codes: **32500**

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

Situation of Registered Office: **65 LONDON ROAD
ST.ALBANS
HERTS
AL1 1LJ**

Single Alternative Inspection Location (SAIL)

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

**65 LONDON ROAD
ST ALBANS
AL1 1LJ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRYAN EDWARD**

Surname: **BLETSO**

Former names:

Service Address: **11 BROOMFIELD PARK
WESTCOTT
SURREY
RH4 3QQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER PAUL FRIEDERICH**

Surname: **MALATA**

Former names:

Service Address: **PLAINWIESENWEG 36 5101 BERGHEIM
AUSTRIA**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **20/05/1958** *Nationality:* **AUSTRIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHARLES ALEXANDER**

Surname: **MEADOWS**

Former names:

Service Address: **STONE GARTH 6 THE STABLES
TOWTON
TADCASTER
NORTH YORKSHIRE
LS24 9SU**

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

Date of Birth: **07/02/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF 1 GBP POUND STERLING EACH RANK EQUALLY AMONGST THEMSELVES, CARRY RIGHTS TO ATTEND AND VOTE AT GENERAL MEETINGS, THE RIGHT TO RECEIVE A DIVIDEND IF DECLARED AND THE RIGHT TO A RETURN OF ASSETS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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 : 24999 ORDINARY shares held as at the date of this return
Name: W & H DENTALWERK BURMOOS GMBH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER PAUL FRIEDERICH MALATA

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: W & H (UK) LIMITED

COMPANY NUMBER: 02604010

A SECOND FILED AR01 WAS REGISTERED ON 08/07/2016