



Companies House

— for the record —

AR01 (ef)

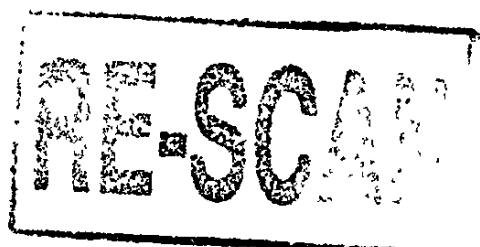
**Annual Return
Annual Return**



XMYNJU70

Received for filing in Electronic Format on the 17/05/2011

<i>Company Name</i>	W & H (UK) LIMITED
<i>Company Number</i>	02604010
<i>Date of this return</i>	23/04/2011
<i>SIC codes</i>	3320
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	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 ROAD
ST ALBANS
AL1 1LJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR BRYAN EDWARD

<i>Surname</i>	BLETSO
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Former names

<i>Service Address</i>	11 BROOMFIELD PARK WESTCOTT SURREY RH4 3QQ
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Company Director **I**

Type **Person**
Full forename(s) **PETER PAUL FRIEDERICH**

Surname **MALATA**
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 **PROPOSED COMPANY
DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **CHARLES ALEXANDER**

Surname **MEADOWS**
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**

Company Director 3

Type **Person**
Full forename(s) **DR BERND HENNING**

Surname **RIPPEL**
Surname **RIPPEL**

Former names

Service Address **BREITENLOHE 36 5152 MICHAELBEUERN
AUSTRIA**

Country/State Usually Resident **AUSTRIA**

Date of Birth **10/02/1942** *Nationality* **AUSTRIAN**

Occupation **PROPOSED COMPANY
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
		<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 23/04/2011 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

<i>Shareholding 1</i>	24999 ORDINARY shares held as at 2011-04-23
<i>Name</i>	W & H DENTALWERK BURMOOS GMBH
<i>Shareholding 2</i>	1 ORDINARY shares held as at 2011-04-23
<i>Name</i>	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



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COMPANY NAME: W & H (UK) LIMITED

COMPANY NUMBER: 2604010

A Second Filed AR01.. was registered on .10/06/2011