



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XO45PB0U**

*Received for filing in Electronic Format on the:* **25/06/2009**

*Company Name:* **KLAUS AEPFELBACH (UK) LIMITED**

*Company Number:* **02623032**

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### *Company Details*

*Period Ending:* **21/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

**SCEPTRE COURT 40,  
TOWER HILL  
LONDON  
EC3N 4DX**

*Register of  
Members Address:*

**SCEPTRE COURT 40,  
TOWER HILL  
LONDON  
EC3N 4DX**

*Register of Debenture  
Holders Address:*

**SCEPTRE COURT 40,  
TOWER HILL  
LONDON  
EC3N 4DX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN MAX RYAN**

*Address:* **3 ILEX CLOSE  
HAZLEMERE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP15 7RT**

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### *Company Secretary 2:*

*Name:* **T&H SECRETARIAL  
SERVICES LIMITED**

*Address:* **SCEPTRE COURT 40 TOWER HILL  
LONDON  
EC3N 4DX**

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### *Director 1 :*

*Name:* **KARL HEINZ HEIGL**

*Address:* **MAASTRICHTERLAAN 8  
THE NETHERLANDS  
6241 JA BUNDE  
THE NETHERLANDS  
FOREIGN**

*Date of Birth:* **02/10/1960**    *Nationality:* **German**

*Occupation:* **BUSINESS MANAGER**

Director 2 :

Name: **JOHN MAX RYAN**

Address: **3 ILEX CLOSE  
HAZLEMERE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP15 7RT**

Date of Birth: **31/03/1947** Nationality: **British**

Occupation: **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 21/06/2009**

Name: **K A UMWELT GMBH**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/06/2009**

*Authenticated:* **Yes (E/W)**