



Companies House

for the record

Company Name

LIDL LIMITED

NW  
15-08  
013107

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2816429

Information extracted from

Companies House records on

25th April 2001

### Section 1: Company details



Ref: 2816429/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	19 Worples Road London SW19 4JS	Address _____ _____ _____ UK Postcode _____																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 400 Capability Green Luton Bedfordshire LU1 3LU	Address 19 Worples Road LONDON _____ UK Postcode SW19 4JS																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5211</td> <td>Retail non-special stores food, etc</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5211	Retail non-special stores food, etc											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

## Section 2: Details of Officers of the Company

## Current details

## Amended details

## &gt; Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Arnd Axel LEINEMANN

## Address

Flat 10, Claremont Lodge  
15 The Downs  
London  
SW20 8UA

## Name

## Address

6 WILBERFORCE WAY  
WIMBLEDON  
LONDON

UK Postcode SW19 4TH

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Arnd Axel LEINEMANN

ceased to be secretary (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new

Company Secretary must  
be notified on form 288.

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Alex BOENING

## Address

16 Am Kolk  
21468 Reinbek  
Germany

Date of birth 29/06/1970

Nationality German

Occupation Administration  
Director

Particulars of a new Director  
must be notified on form  
288.

## Name

## Address

62 GLADSTONE ROAD  
WIMBLEDON  
LONDON

UK Postcode SW19 1BT

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Alex BOENING ceased to be  
director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Martin KOTTBAUER

## Address

39 Elmer Mews  
Fetcham  
Leatherhead  
Surrey  
KT22 9DN

Date of birth 17/02/1972

Nationality British

Occupation ~~Director~~

Particulars of a new Director  
must be notified on form  
288.

## Name

## Address

2 RIPLEY WAY  
EPSOM  
~~WIMBLEDON~~ SURREY

UK Postcode KT19 7DB

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation DIRECTOR PURCHASING

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Martin KOTTBAUER ceased to be  
director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Arnd Axel LEINEMANN  <b>Address</b> Flat 10, Claremont Lodge 15 The Downs London SW20 8UA  <b>Date of birth</b> 05/01/1968  <b>Nationality</b> German  <b>Occupation</b> <del>Company Director</del>	<b>Name</b> _____ <b>Address</b> 6 WILBERFORCE WAY WIMBLEDON LONDON  <b>UK Postcode</b> SW19 4TH <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> DIRECTOR PROPERTY <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Arnd Axel LEINEMANN ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Volker MURR  <b>Address</b> 9 Clare Meadows London SW6 2EG  <b>Date of birth</b> 27/03/1966  <b>Nationality</b> <del>Germanh</del>  <b>Occupation</b> Director Of Operations	<b>Name</b> _____ <b>Address</b> 6 TABOR GROVE WIMBLEDON SW19 4EB LONDON  <b>UK Postcode</b> SN19 4EB <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> GERMAN <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Volker MURR ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Hubertus RICK  <b>Address</b> Am Eselsppad 8 63589 Linsengericht Germany  <b>Date of birth</b> 25/02/1962  <b>Nationality</b> German  <b>Occupation</b> Managing Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> ____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Hubertus RICK ceased to be director (if applicable) 28, 02, 2001

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 2 <b>Aggregate Nominal Value of issued shares</b> £2.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 2 <b>Total Nominal value of shares issued</b> £2.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

*24/05/2001*

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to *10/5/2001* If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th May 2002** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

*Elizabeth McGlynn*

Telephone number inc code

*0206 9711185*

Address

*19 WORPLE ROAD*

DX number if applicable

*WIMBORNE*

DX exchange

*LONDON*

Postcode

*SW19 4SS*