



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/08/2009**

Company Name: **URANIT UK LIMITED**

Company Number: **02845667**

Company Details

Period Ending: **12/08/2009**

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

Principal Business Activities:

SIC codes:

4011 **Production of electricity**
4013

Registered Office
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

18 OXFORD ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2NL

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH LOUISE NEWBY-
SMITH**

Address: **BRIDGEND UPTON
TAUNTON
SOMERSET
TA4 2HU**

Director 1 :

Name: **CHRISTOPH QUICK**

Address: **ERNST-MAX-GEY-STRASSE 13
GELSENKIRCHEN
45894
GERMANY**

Date of Birth: **17/06/1971** *Nationality:* **German**

Occupation: **DIRECTOR**

Director 2 :

Name: **ANDREAS SCHULTHEISS**

Address: **AN DER QUESTENHORST 13
HANNOVER
30173
GERMANY**

Date of Birth: **08/02/1959** *Nationality:* **German**

Occupation: **ECONOMIST**

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>
ORDINARY	140	GBP140
<i>TOTALS</i>		
	140	GBP140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

140 ORDINARY Shares held as at 12/08/2009

Name: **URANIT GMBH**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/08/2009**

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