



Companies House
— for the record —

AR01 (ef)

Annual Return



XHYPLZPA

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Company Name: **FEUCHTER (UK) LIMITED**

Company Number: **02987587**

Date of this return: **07/11/2011**

SIC codes: **46420**

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

Situation of Registered Office: **15 NEWLAND
LINCOLN
LINCOLNSHIRE
LN1 1XG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HERR MARKUS**

Surname: **FEUCHTER**

Former names:

Service Address: **FRISCHECK 18
D 94065 WALDKIRCHEN
GERMANY**

Company Director **1**

Type: **Person**
Full forename(s): **WOLFGANG**

Surname: **FEUCHTER**

Former names:

Service Address: **BACHWEG 3 RINGELAI BAVARIA D-GH160**
 GERMANY
 FOREIGN

Country/State Usually Resident: **GERMANY**

Date of Birth: **15/01/1963** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2011 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 : 1000 ORDINARY shares held as at the date of this return
Name: PONTE VECCHIO CONSULT SASL

Authorisation

Authenticated

This form was authorised by one of the following:

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