



Companies House

**AR01** (ef)

**Annual Return**



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**X3BE2YEW**

*Company Name:* **RAAB KARCHER ELECTRONIC SYSTEMS LIMITED**

*Company Number:* **03087431**

*Date of this return:* **30/06/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **WESTWOOD WAY  
WESTWOOD BUSINESS PARK  
COVENTRY  
CV4 8LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **E.ON UK SECRETARIES LIMITED**

*Registered or principal address:* **WESTWOOD WAY WESTWOOD BUSINESS PARK  
COVENTRY  
ENGLAND  
CV4 8LG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2585169**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MARY DELIA**

*Surname:* **CLARKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/11/1964** *Nationality:* **BRITISH**  
*Occupation:* **HEAD OF TREASURY AND  
PENSIONS**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS DEBORAH**

*Surname:* **GANDLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/08/1971** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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## *Company Director* 3

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

*Surname:* **KOERDT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/07/1971** *Nationality:* **GERMAN**

*Occupation:* **HEAD OF TAX**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **RENÉ**

*Surname:* **MATTHIES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/03/1970**

*Nationality:* **GERMAN**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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* : 0 ORDINARY shares held as at the date of this return  
2 shares transferred on 2013-11-11

*Name:* POWERGEN HOLDINGS SARL

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-11-05

*Name:* ERGON HOLDING COMPANY LIMITED

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return

*Name:* POWERGEN LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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