



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/07/2010**

Company Name: **TUV SUD (UK) LIMITED**

Company Number: **03224488**

Date of this return: **30/06/2010**

SIC codes: **7415**

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

Situation of Registered Office: **OCTAGON HOUSE CONCORDE WAY
SEGENSWORTH NORTH
FAREHAM
HAMPSHIRE
PO15 5RL**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **WILLIAM JOHN**
Surname: **MCKNIGHT**
Former names:
Service Address: **128 STRATHBLANE ROAD**
 MILNGAVIE
 GLASGOW
 G62 8HD

Company Director *1*

Type: **Person**
Full forename(s): **DR-ING MANFRED PETER**
Surname: **BAYERLEIN**
Former names:
Service Address: **GARTENSTR 5**
 BERG
 BAVARIA D-82335
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **22/10/1959** *Nationality:* **GERMAN**
Occupation: **MANAGING BOARD TUV SUD**

Company Director **2**

Type: **Person**
Full forename(s): **PETER MAURICE**
Surname: **CRYSTAL**
Former names:
Service Address: **46 CONDUIT MEWS**
 PADDINGTON
 LONDON
 W2 3RE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1948** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL**
Surname: **VALENTE**
Former names:
Service Address: **7 ACHRAY PLACE**
 MILNGAVIE
 GLASGOW
 G62 7RY

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

Date of Birth: **28/03/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4250100
		<i>Aggregate nominal value</i>	4250100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4250100
		<i>Total aggregate nominal value</i>	4250100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

4250100 ORDINARY Shares held as at 30/06/2010

Name: **TUV SUD AG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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