



Companies House

AR01 (ef)

Annual Return



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X4C42PQ2

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

Company Number: **03224488**

Date of this return: **30/06/2015**

SIC codes: **74990**

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): **MR WILLIAM JOHN**

Surname: **MCKNIGHT**

Former names:

Service Address: **128 STRATHBLANE ROAD
MILNGAVIE
GLASGOW
G62 8HD**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER MAURICE**

Surname: **CRYSTAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM JOHN**

Surname: **MCKNIGHT**

Former names:

Service Address: **C/O TUV SUD NEL LIMITED
NAPIER BUILDING RANKINE AVENUE
EAST KILBRIDE
GLASGOW
UNITED KINGDOM
G75 0QF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/11/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR KLEMENS**

Surname: **SCHMIEDERER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **09/11/1959** Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **VALENTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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 30/06/2015 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 : **4250100 ORDINARY shares held as at the date of this return**
Name: **TUV SUD AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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