



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XOVLUHNZ

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

*Company Number:* **03712234**

*Date of this return:* **11/02/2010**

*SIC codes:* **5134**

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

*Situation of Registered Office:* **140 BRIDGE STREET  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN1 1PZ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JEREMY ROBERT**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **UPPER UPTHORPE FARM UPTHORPE  
CAM  
GLOUCESTERSHIRE  
GL11 5HR**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **WOLFGANG WERNER**

*Surname:* **BURGARD**

*Former names:*

*Service Address:* **RULANDWEG 15B  
HAMBURG 22763  
GERMANY  
FOREIGN**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **09/02/1948**

*Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **ISAAC**

*Surname:*                **SHEPS**

*Former names:*

*Service Address:*        **FLAT 5 120 WHITFIELD ROAD  
LONDON  
W1T 5EG**

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

*Date of Birth:*   **26/03/1949**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SEE ARTICLES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2010 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

**250000 ORDINARY Shares held as at 11/02/2010**

*Name:* **HOLSTEN-BRAUEREI 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.