



Companies House
— for the record —

AR01 (ef)

Annual Return



X28QV87S

Received for filing in Electronic Format on the: **20/05/2013**

Company Name: **EISENMANN U.K. LIMITED**

Company Number: **03773331**

Date of this return: **14/05/2013**

SIC codes: **28220**

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

Situation of Registered Office: **UNIT 118 SEVERN HOUSE
ANSON COURT BUSINESS CENTRE
STAFFORDSHIRE TECHNOLOGY PARK
BEACONSIDE STAFFORD
ST18 0GB**

Officers of the company

Company Secretary 1

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

Surname: **HOLDER**

Former names:

Service Address: **DEVON LODGE 118 THE BOULEVARD
SUTTON COLDFIELD
WEST MIDLANDS
B73 5JG**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **GRITT**

Former names:

Service Address: **UNIT 118 SEVERN HOUSE ANSON COURT BUSINESS CENTRE
STAFFORDSHIRE TECHNOLOGY PARK
BEACONSIDE
STAFFORDSHIRE
ST18 0ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1959**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **EISENMANN BETEILIGUNGEN GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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