



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28QSH01

Company Name: **ARMACELL UNITED KINGDOM HOLDING LIMITED**

Company Number: **04000811**

Date of this return: **19/05/2013**

SIC codes: **64999**

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

Situation of Registered Office: **ARMACELL UK LTD MARS STREET
OLDHAM
LANCS
OL9 6LY**

Officers of the company

Company Secretary 1

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

Surname: **DE JAGER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BOLLIGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **10/04/1953** Nationality: **SWISS**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DE JAGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **12/04/1954** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **RUST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1041000
		<i>Aggregate nominal value</i>	1041000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTINGS SHARES			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1041000
		<i>Total aggregate nominal value</i>	1041000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2013 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 : **1041000 ORDINARY shares held as at the date of this return**
Name: **ARMACELL INTERNATIONAL 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.