



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2014**

X3L4KLSA

Company Name: **OLHO-TECHNIK (UK) LIMITED**

Company Number: **04110435**

Date of this return: **20/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **8 CHURCH GREEN EAST
REDDITCH
WORCESTERSHIRE
ENGLAND
B98 8BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WERNER HEINZ FRIEDHELM**

Surname: **SCHOEN**

Former names:

Service Address: **112 HIGH STREET
BIDFORD-ON-AVON
ALCESTER
WARWICKSHIRE
UNITED KINGDOM
B50 4AQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR WERNER HEINZ FRIEDHELM**

Surname: **SCHOEN**

Former names:

Service Address: **112 HIGH STREET
BIDFORD-ON-AVON
ALCESTER
WARWICKSHIRE
UNITED KINGDOM
B50 4AQ**

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

Date of Birth: **21/09/1951** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **WERNER SCHOEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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