



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SELCIA LIMITED**

Company Number: **04172701**

Date of this return: **05/03/2012**

SIC codes: **72110**

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

Situation of Registered Office: **FYFIELD BUSINESS AND RESEARCH
PARK FYFIELD ROAD
ONGAR
ESSEX
CM5 0GS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KERRY**

Surname: **WILLIAMS**

Former names:

Service Address: **10 OSBERT ROAD
WITHAM
ESSEX
CM8 1PE**

Company Director ***I***

Type: **Person**

Full forename(s): **HANS GEORG**

Surname: **FLIRI**

Former names:

Service Address: **BRIDGE END ORCHARD
36 BRIDGE STREET
SAFFRON WALDEN
ESSEX
CB10 1BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1944** *Nationality:* **AUSTRIAN**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PETER LAURENCE**

Surname: **HURLEY**

Former names:

Service Address: **25 WALDGROOMS
GREAT DUNMOW
ESSEX
CM6 1DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DR ANDREAS**

Surname: **RUMMELT**

Former names:

Service Address: **ZIELGASS 8**
 LOERRACH
 D-79539
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **09/06/1956** *Nationality:* **GERMAN**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **SIMON JAMES YVON**

Surname: **SAXBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1958**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3210000
		<i>Aggregate nominal value</i>	160500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	RESTRICTED	<i>Number allotted</i>	2224255
		<i>Aggregate nominal value</i>	2224255
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EVERY 100,000 SHARES HELD BY EACH HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5434255
		<i>Total aggregate nominal value</i>	2384755

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 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 : **2224255 RESTRICTED shares held as at the date of this return**
Name: **HANS FLIRI**

Shareholding 2 : **2326500 ORDINARY shares held as at the date of this return**
23500 shares transferred on 2011-12-06
Name: **HANS FLIRI**

Shareholding 3 : **50000 ORDINARY shares held as at the date of this return**

Name: **SIMON PETTIT**

Shareholding 4 : **120000 ORDINARY shares held as at the date of this return**
Name: **DAVID ROBERTS**

Shareholding 5 : **250000 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY SHEPPARD**

Shareholding 6 : **120000 ORDINARY shares held as at the date of this return**
Name: **CLIVE CORNELL**

Shareholding 7 : **30000 ORDINARY shares held as at the date of this return**
Name: **ROBERT CARLING**

Shareholding 8 : **120000 ORDINARY shares held as at the date of this return**
Name: **NEIL GEACH**

Shareholding 9 : **120000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JONES**

Shareholding 10 : **50000 ORDINARY shares held as at the date of this return**
Name: **GUNTER FISCHER**

Shareholding 11 : **23500 ORDINARY shares held as at the date of this return**
Name: **SIMON SAXBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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