



Companies House

**AR01** (ef)

**Annual Return**



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**X34YV7TK**

*Company Name:* **SELCIA LIMITED**

*Company Number:* **04172701**

*Date of this return:* **05/03/2014**

*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):*        **DR HANS GEORG**

*Surname:*                **FLIRI**

*Former names:*

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

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

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

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

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

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*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**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3210000</b>
		<i>Total aggregate nominal value</i>	<b>160500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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* : **3210000 ORDINARY shares held as at the date of this return**  
*Name:* **SELCIA HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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