



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	LODIGE SYSTEMS (UK) LIMITED
<i>Company Number:</i>	04253803
<i>Date of this return:</i>	03/07/2013
<i>SIC codes:</i>	28990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	LAXTON HOUSE CRABTREE OFFICE VILLAGE EVERSLEY WAY EGHAM SURREY TW20 8RY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAXINE JOANNA**

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PHILIPPE PAUL**

Surname: **DE BACKER**

Former names:

Service Address: **HERRMANN KIRCHHOFF STRASSE 2
PADERBORN
33102
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **01/01/1970** Nationality: **FRENCH**
Occupation: **MD**

Company Director **2**

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

Surname: **LODIGE**

Former names:

Service Address: **WIEBACH 26**
 PADERBORN
 33100
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/02/1948** *Nationality:* **GERMAN**
Occupation: **CEO**

Company Director **3**

Type: **Person**
Full forename(s): **MAXINE JOANNA**

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1975** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **LODIGE SYSTEMS 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.