



Companies House

AR01 (ef)

Annual Return



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Company Name: **PLASMA TREAT (UK) LIMITED**

Company Number: **04367847**

Date of this return: **06/02/2016**

SIC codes: **74909**

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

Situation of Registered Office: **GRANVILLE HOUSE
2 TETTENHALL ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV1 4SB**

Officers of the company

Company Secretary 1

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

Surname: **BUSKE**

Former names:

Service Address: **BISAMWEG 10 33803
STEINHAGEN
GERMANY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHRISTIAN**

Surname: **BUSKE**

Former names:

Service Address: **BISAMWEG 10 33803
STEINHAGEN
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/07/1963** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM JAMES**

Surname: **PORCAS**

Former names:

Service Address: **36 GRANGE PARK
STEEPLE ASTON
BICESTER
OXFORDSHIRE
OX25 4SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT KNOWN			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **PLASMATREAT 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.