



Companies House

— for the record —

363a_(ef)

Annual Return



X4QM28TG

Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **WITT (UK) LIMITED**

Company Number: **04408889**

Company Details

Period Ending: **04/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5261

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**INGLEBY ROAD
BRADFORD
WEST YORKSHIRE
BD99 2XG**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW JAMES LORD**

Address: **43 BROUGHTON AVENUE
BIERLEY
BRADFORD
WEST YORKSHIRE
BD4 6AH**

Director 1 :

Name: **WOLFGANG JESS**

Address: **ZUR NEUMUEHLE 10
WEIDEN
D-92637
GERMANY**

Date of Birth: **25/02/1956** *Nationality:* **German**

Occupation: **DIRECTOR**

Director 2 :

Name: **STEPHAN MERCK**

Address: **BUNGERWEG 6 D-22605
HAMBURG
GERMANY
FOREIGN**

Date of Birth: **06/04/1955** *Nationality:* **German**

Occupation: **BUSINESSMAN**

Director 3 :

Name: **NEILL LEWIS MCDONALD
MOORE** Address: **1 DONALD ALDRED DRIVE
BURLEY IN WHARFEDALE
ILKLEY
WEST YORKSHIRE
LS29 7SG**

Date of Birth: **05/12/1966** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 19000000 | EUR19000000 |
| <i>TOTALS</i> | | |
| | 19000000 | EUR19000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4750000 ORDINARY Shares held as at 04/04/2009

Name: **GRATTAN PLC**

Address:

Shareholding 2:

14250000 ORDINARY Shares held as at 04/04/2009

Name:

**WITT-BETEILIGUNGS-WERWALTUNGSGESELLSCHAFT
INTERNATIONAL MBH**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2009**

Authenticated: **Yes (E/W)**