



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/10/2014

X3I62275

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

Company Number: **04511756**

Date of this return: **15/08/2014**

SIC codes: **25290**

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

Situation of Registered Office: **1 ST JAMES'S SQUARE
MANCHESTER
M2 6DN**

Officers of the company

Company Secretary 1

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

Surname: **BOND**

Former names:

Service Address: **BROOMFIELD HOUSE
32 HULLEN EDGE ROAD
ELLAND
YORKSHIRE
HX5 0QY**

Company Director ***I***

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

Surname: **SPATH**

Former names:

Service Address: **TALSTRASSE 46C**
 77791 BERGHAUPTEN
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **25/01/1959** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WALL**

Former names:

Service Address: **143 QUEEN VICTORIA ROAD
SHEFFIELD
S17 4HU**

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

Date of Birth: **16/11/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE ORDINARY SHARES WITH FULL VOTING RIGHTS ATTACHED (ONE VOTE FOR EACH SHARE). FULL RIGHTS TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS. STANDARD RIGHTS TO PARTICIPATE IN DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). THE SHARES ARE NOT TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ERNST MOESCHLE BEHAITERBAU 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.