



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XMBIFU6R

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*Company Name:* **JETCAT U.K. LIMITED**

*Company Number:* **04766174**

*Date of this return:* **15/05/2011**

*SIC codes:* **2911**

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

*Situation of Registered Office:* **AMBASSADOR HOUSE 8 CARLTON CRESCENT  
SOUTHAMPTON  
HAMPSHIRE  
SO15 2EY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ZIPPERER**

*Former names:*

*Service Address:* **10A MULHAUSERSTRASSE  
STAUFEN  
GERMANY  
79219**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MANFRED HERMANN**

*Surname:*                           **ZIPPERER**

*Former names:*

*Service Address:*                **ETZENBACH 16  
STAUFEN  
BW 79219  
GERMANY**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **16/11/1935**                                *Nationality:*   **GERMAN**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARKUS HERRMANN MANFRED**

*Surname:* **ZIPPERER**

*Former names:*

*Service Address:* **ETZENBACH 16  
STAUFEN  
BW 79219  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **28/12/1966**

*Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES  
DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION  
CAPITAL RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE INCLUDING ON A WINDING UP  
REDEMPTION RIGHTS - NO SHARES ARE REDEEMABLE

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 300 ORDINARY shares held as at 2011-05-15  
*Name:* SIMON PECKHAM

*Shareholding 2* : 700 ORDINARY shares held as at 2011-05-15  
*Name:* INGENIEURBUERO CAT M ZIPPERER 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.