



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ulrich Engler Limited**

Company Number: **04872603**

Date of this return: **20/08/2010**

SIC codes: **1822**

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

Situation of Registered Office: **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **GRIFFITHS**

Former names:

Service Address: **47 MORETON STREET
LONDON
UNITED KINGDOM
SW1V 2NY**

Company Director ***I***

Type: **Person**
Full forename(s): **MR ULRICH THEODOR**

Surname: **ENGLER**

Former names:

Service Address: **47 MORETON STREET
LONDON
ENGLAND
SW1V 2NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1962** *Nationality:* **GERMAN**
Occupation: **FASHION DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2010 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 : 100 ORDINARY shares held as at 2010-08-20
Name: ULRICH THEODOR ENGLER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.