



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/12/2015**

X4M47IQW

Company Name: **ROTHMANN & CIE. TEP UK I LIMITED**

Company Number: **04985759**

Date of this return: **05/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **GALLIUM HOUSE UNIT 2, STATION COURT
BOROUGH GREEN
SEVENOAKS
KENT
ENGLAND
TN15 8AD**

Officers of the company

Company Secretary 1

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1951** Nationality: **ENGLISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **GFS CORPORATE DIRECTOR LIMITED**

*Registered or
principal address:* **4TH FLOOR TUBS HILL HOUSE
4TH FLOOR, TUBS HILL HOUSE LONDON ROAD
SEVENOAKS
KENT
ENGLAND
TN13 1BL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **04985759**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES - 1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROTHMANN TRUSTFONDS UK 1 VERWALTUNG 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.