



Companies House

AR01 (ef)

Annual Return



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X36ER8JK

Company Name: **ZIEHL-ABEGG UK LIMITED**

Company Number: **05414030**

Date of this return: **05/04/2014**

SIC codes: **32990**

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

Situation of Registered Office: **1 LONEBARN LINK
SPRINGFIELD BUSINESS PARK
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 5AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE LESLIE**

Surname: **FISH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FENKL**

Former names:

Service Address: **AM WALDMORGEN 27
HAINBURG
HESSEN
63512
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **19/12/1961** *Nationality:* **GERMAN**
Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **GEORGE LESLIE**

Surname: **FISH**

Former names:

Service Address: **18 DOVER CLOSE
FAREHAM
HAMPSHIRE
PO14 3SU**

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

Date of Birth: **05/02/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ACHIM CURD**

Surname: **RAEGLE**

Former names:

Service Address: **WEINBRENNERSTRASSE 54**
 KARLSRUHE
 BADEN-WURTTENBURG 76185
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **06/05/1965** *Nationality:* **GERMAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1000000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE VOTING RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000
<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 05/04/2014 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **ZIEHL-ABEGG AG**

Shareholding 2 : **1000000 B ORDINARY shares held as at the date of this return**
Name: **ZIEHL-ABEGG AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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