



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05414030**

*Date of this return:* **05/04/2015**

*SIC codes:* **32990**

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

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

**Officers of the company**

## *Company Director 1*

*Type:* **Person**

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

*Surname:* **FENKL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/12/1961**

*Nationality:* **GERMAN**

*Occupation:* **CEO**

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## *Company Director 2*

*Type:* **Person**

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

*Surname:* **RAEGLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/05/1965**

*Nationality:* **GERMAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES HAVE VOTING RIGHTS</b>			

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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 A ORDINARY shares held as at the date of this return**  
*Name:* **ZIEHL-ABEGG SE**

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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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