



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DIONYS HOFMANN (UK) LTD.**

*Company Number:* **05463043**

*Date of this return:* **08/12/2014**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **PARK HOUSE 26 NORTH END ROAD  
LONDON  
NW11 7PT**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **FELIX**

*Surname:*                **BODE**

*Former names:*

*Service Address:*        **34A KEESBURGSTR  
WURZBURG  
97074  
GERMANY**

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

*Date of Birth:*    **18/06/1971**                      *Nationality:*    **GERMAN**

*Occupation:*    **PRESIDENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **THOM**

*Surname:* **THORSTEN**

*Former names:*

*Service Address:* **MEROWINGERSTRABE 3 D-97249 EISINGEN  
WURZBURG  
BAVARIA  
GERMANY**

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

*Date of Birth:* **19/06/1970**

*Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>5100</b>
		<i>Aggregate nominal value</i>	<b>51</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARES.</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>4900</b>
		<i>Aggregate nominal value</i>	<b>49</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARES.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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* : 4900 B ORDINARY shares held as at the date of this return  
*Name:* WEGMANN AUTOMOTIVE HOLDING GMBH

*Shareholding 2* : 5100 A ORDINARY shares held as at the date of this return  
*Name:* WEGMANN AUTOMOTIVE HOLDING 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.