



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZCXDWB**

*Company Name:* **ROTHMANN & CIE. TEP UK 2 LIMITED**

*Company Number:* **05684476**

*Date of this return:* **23/01/2016**

*SIC codes:* **64205**

*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*

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## *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: **ACCOUNTANT**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **GFS CORPORATE DIRECTOR LIMITED**

*Registered or  
principal address:* **GALLIUM HOUSE STATION APPROACH  
BOROUGH GREEN  
SEVENOAKS  
KENT  
ENGLAND  
TN15 8AD**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **5684476**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER ORDINARY SHARE</b>			

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## Statement of Capital (Totals)

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<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 23/01/2016 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 2 VERWALTUNG GMBH**

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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.