



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **POHLEN DACH UK LIMITED**

Company Number: **05825355**

Company Details

Period Ending: **23/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BEECHFIELD HOUSE 38
WEST BAR
BANBURY
OXFORDSHIRE
OX16 9RX**

Details of Officers of the Company

Company Secretary 1:

Name: **GISELA MARIA ENGEL**

Address: **ULMENWEG 8
GEILENKIRCHEN
52511
GERMANY**

Director 1 :

Name: **HELMUT POHLEN**

Address: **AM PANNHAUS 2-10
GEILENKIRCHEN
52511
GERMANY**

Date of Birth: **23/09/1953** *Nationality:* **GERMAN**

Occupation: **ROOFER MASTER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 23/05/2009

Name:

POHLEN-BEDACHUNGEN GMBH & CO KG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2009**

Authenticated: **Yes (E/W)**