



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/06/2012**

Company Name: **JUNGHEINRICH FINANCIAL SERVICES LIMITED**

Company Number: **05836857**

Date of this return: **05/06/2012**

SIC codes: **64910**

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

Situation of Registered Office: **SHERBOURNE HOUSE
SHERBOURNE DRIVE TILBROOK
MILTON KEYNES
BUCKINGHAMSHIRE
MK7 8HX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SHERBOURNE HOUSE SHERBOURNE DRIVE
TILBROOK
MILTON KEYNES
UNITED KINGDOM
MK7 8HX

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **HANKE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MS LUCILE JEANNE CHRISTIANE MARIE**

Surname: **LANGRISH-SMITH**

Former names: **DAVID**

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1970**

Nationality: **FRENCH**

Occupation: **DIRECTOR OF FINANCE AND
ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	630000
		<i>Aggregate nominal value</i>	630000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES, NO SPECIFIC RIGHTS

Class of shares	B ORDINARY	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH SPECIFIC RIGHTS E.G. CREATION, ALLOTMENT OR ISSUE OF ANY SHARES, MODIFICATION OF RIGHTS, REDUCTION OF CAPITAL, APPOINTMENT OR REMOVAL OF DIRECTOR FROM OFFICE, APPROVAL OF AUDITED ACCOUNTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700000
		<i>Total aggregate nominal value</i>	700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2012 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 : **70000 B ORDINARY shares held as at the date of this return**
Name: **JUNGHEINRICH FINANCIAL SERVICES GMBH**

Shareholding 2 : **630000 A ORDINARY shares held as at the date of this return**
Name: **JUNGHEINRICH UK HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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