



Companies House

AR01 (ef)

Annual Return



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Company Name: **Gb Plange UK Limited**

Company Number: **05872623**

Date of this return: **20/11/2014**

SIC codes: **46380**

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

Situation of Registered Office: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ROSALYN SHARON**

Surname: **SCHOFIELD**

Former names:

Service Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEEN**

Surname: **LONDAL**

Former names:

Service Address: **HENRIETTE BOSMANSSTRAAT 38
NL AMSTERDAM
NETHERLANDS
1077 XJ**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **31/10/1968** *Nationality:* **DANISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MARIE DIANE**

Surname: **PARNELL**

Former names:

Service Address: **THE HEATH BUSINESS AND TECHNICAL PARK
RUNCORN
CHESHIRE
UNITED KINGDOM
WA7 4QX**

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

Date of Birth: **03/05/1963** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW MICHAEL**

Surname: **POLLARD**

Former names:

Service Address: **VERNON HOUSE 46 WESTGATE
NORTH CAVE
BROUGH
EAST RIDING OF YORKSHIRE
UNITED KINGDOM
HU15 2NJ**

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

Date of Birth: **12/04/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR IAN STEWART**

Surname: **SMITH**

Former names:

Service Address: **173 THAMES SIDE
LALEHAM
STAINES
UNITED KINGDOM
TW18 2JH**

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

Date of Birth: **31/03/1966** *Nationality:* **ENGLISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	435000
		<i>Aggregate nominal value</i>	435000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	435000
		<i>Total aggregate nominal value</i>	435000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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 : **0 ORDINARY shares held as at the date of this return**
435000 shares transferred on 2014-02-14

Name: **BI BAKERY INGREDIENTS HOLDINGS GMBH**

Shareholding 2 : **435000 ORDINARY shares held as at the date of this return**

Name: **CEREFORM 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.