



Companies House

AR01 (ef)

Annual Return



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Company Name: **ZEPELIN SYSTEMS UK LIMITED**

Company Number: **06193937**

Date of this return: **14/03/2016**

SIC codes: **28930**
28960
26512
71121

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

Situation of Registered Office: **MULTIFLEX 5, CORE 27**
LITTLE OAK DRIVE SHERWOOD BUSINESS PARK
ANNESLEY
NOTTINGHAMSHIRE
NG15 0EB

Officers of the company

Company Secretary 1

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

Surname: **AULD**

Former names:

Service Address: **1 HOYLAKE COURT
MICKLEOVER
DERBY
DERBYSHIRE
DE3 0PT**

Company Director ***I***

Type: **Person**

Full forename(s): **ROCHUS CLEMENS**

Surname: **HOFMAN**

Former names:

Service Address: **BLUTENWEG 27
88131 BODOLZ
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/12/1952** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ROBERT**

Surname: **SCOTT**

Former names:

Service Address: **THE PADDOCKS GREAVES LANE
EDINGLEY
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 8BJ**

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

Date of Birth: ****/02/1964** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<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>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **ZEPPELIN SYSTEMS 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.