



Annual Return

Company Name: **RETTENMAIER UK MANUFACTURING LIMITED**

Company Number: **06599749**



Received for filing in Electronic Format on the: **05/07/2016**

X5AKLXLK

Company Name: **RETTENMAIER UK MANUFACTURING LIMITED**

Company Number: **06599749**

Date of this return: **21/05/2016**

Sic Codes: **20600**

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

Situation of **ROBIN HOOD HOUSE STRAWBERRY WAY FOREST TOWN**

Registered Office: **MANSFIELD NOTTINGHAMSHIRE**

**NG19 0FY**

# Single Alternative Inspection Location (SAIL)

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

**ROBIN HOOD HOUSE STRAWBERRY WAY FOREST TOWN  
MANSFIELD NOTTINGHAMSHIRE  
ENGLAND NG19 0FY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

---

## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR JONATHAN RICHARD**  
Surname: **LEWCOCK**  
Service Address: **recorded as Company's registered office**

Country/State: **GREAT BRITAIN**  
Usually Resident:  
Date of Birth: **\*\*/02/1969** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

.....

## Company Director 2

Type: **Person**  
Full Forename(s): **MR JOSEF OTTO**  
Surname: **RETTENMAIER**  
Service Address: **6 HOLZMUEHLE ROSENBERG  
GERMANY 73494**

Country/State **GERMANY**  
Usually Resident:  
Date of Birth: **\*\*/01/1961** Nationality: **GERMAN**  
Occupation: **ENGINEER**

.....

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>25000</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>25000</b>
		Total aggregate nominal value:	<b>25000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>25000 ORDINARY shares held as at the date of this return</b>
Name:	<b>JOSEF RETTENMAIER HOLDING EUROPA GMBH</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

