



Companies House

AR01 (ef)

Annual Return



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Company Name: **RETTENMAIER UK MANUFACTURING LIMITED**

Company Number: **06599749**

Date of this return: **21/05/2014**

SIC codes: **20600**

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

Situation of Registered Office: **ROBIN HOOD HOUSE STRAWBERRY WAY
FOREST TOWN
MANSFIELD
NOTTINGHAMSHIRE
ENGLAND
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)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOSEF OTTO**

Surname: **RETTENMAIER**

Former names:

Service Address: **HOLZMUEHLE 6 ROSENBERG
BADEN-WURTLEMBERG
73494
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **22/01/1964** *Nationality:* **GERMAN**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **JOSEF RETTENMAIER HOLDING EUROPA 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.