



Companies House

AR01 (ef)

Annual Return



X4IZLD6W

Received for filing in Electronic Format on the: **28/10/2015**

Company Name: **SCHUECO UK LIMITED**

Company Number: **07048715**

Date of this return: **19/10/2015**

SIC codes: **46690**

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

Situation of Registered Office: **WHITEHALL AVENUE KINGSTON
MILTON KEYNES
BUCKINGHAMSHIRE
MK10 0AL**

Single Alternative Inspection Location (SAIL)

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

C/O HEALD SOLICITORS
ASHTON HOUSE 471 SILBURY BOULEVARD
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 2AH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **DEES**

Former names:

Service Address: **ASHTON HOUSE 471 SILBURY BOULEVARD
CENTRAL MILTON KEYNES
UNITED KINGDOM
MK9 2AH**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREAS**

Surname: **ENGELHARDT**

Former names:

Service Address: **1-15 KAROLINENSTR.
33609 BIELEFELD
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/05/1960** *Nationality:* **GERMAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS STEFAN**

Surname: **HUMPF**

Former names:

Service Address: **1-15 KAROLINENSTRASSE
33609 BIELEFELD
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/07/1965** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **LANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **HERR PHILIPP CASPAR ALFRED HUBERTUS**

Surname: **NEUHAUS**

Former names:

Service Address: **1 - 15 KAROLINENSTR
33609 BIELEFELD
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/09/1965** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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 : **10000000 ORDINARY shares held as at the date of this return**
Name: **SCHUCO INTERNATIONAL KG**

Authorisation

Authenticated

This form was authorised by one of the following:

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