



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LAYTEC UK LIMITED**

*Company Number:* **07765505**

*Date of this return:* **07/09/2014**

*SIC codes:* **26512**

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

*Situation of Registered Office:* **UNIT 8A CINNABAR COURT 6800 DARESBUY PARK  
DARESBUY  
WARRINGTON  
CHESHIRE  
WA4 4GE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR. NEIL DAVID**

*Surname:*                           **GERRARD**

*Former names:*

*Service Address:*                **22 KESTREL CLOSE  
COTTENHAM  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB24 8AN**

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

*Date of Birth:*   **30/06/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR THOMAS**

*Surname:* **ZETTLER**

*Former names:*

*Service Address:* **LAYTEC AG SEESENER STR. 10-13  
BERLIN  
GERMANY  
10709**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **02/12/1958** *Nationality:* **GERMAN**  
*Occupation:* **CEO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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* : **568 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL DAVID GERRARD**

*Shareholding 2* : **144 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL MASON**

*Shareholding 3* : **144 ORDINARY shares held as at the date of this return**  
*Name:* **MARK WHITEHEAD**

*Shareholding 4* : **144 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES HENRY NASH**

*Shareholding 5* : **9000 ORDINARY shares held as at the date of this return**  
*Name:* **LAYTEC AG**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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