



Companies House

AR01 (ef)

Annual Return



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Company Name: **PASS & CO UK LIMITED**

Company Number: **08115324**

Date of this return: **22/06/2016**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 5 LOCK LANE
THORNE
SOUTH YORKSHIRE
DN8 5ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER WILLIAM**

Surname: **BALMER**

Former names:

Service Address: **UNIT 5 LOCK LANE
THORNE
SOUTH YORKSHIRE
UNITED KINGDOM
DN8 5ET**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PETER WILLIAM**

Surname: **BALMER**

Former names:

Service Address: **UNIT 5 LOCK LANE
THORNE
SOUTH YORKSHIRE
UNITED KINGDOM
DN8 5ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1987** *Nationality:* **BRITISH**
Occupation: **ESTIMATOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JEAN MARTEN**

Surname: **HIEKMANN**

Former names:

Service Address: **UNIT 5 LOCK LANE**
 THORNE
 SOUTH YORKSHIRE
 ENGLAND
 DN8 5ET

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/07/1987** *Nationality:* **GERMAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2016 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 : 1 ORD shares held as at the date of this return
Name: PETER WILLIAM BALMER

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: JEAN MARTEN HEIKMANN

Authorisation

Authenticated

This form was authorised by one of the following:

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