



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEIN GERICKE MOTORCYCLE EQUIPMENT UK LIMITED**

Company Number: **08196593**

Date of this return: **30/08/2013**

SIC codes: **47789**

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

Situation of Registered Office: **UNIT 2A REGENT STREET
LEEDS
WEST YORKSHIRE
ENGLAND
LS2 7QA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RALF HEINZ**

Surname: **BACHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **30/09/1959**

Nationality: **GERMAN**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN BRIAN**

Surname: **CUNDY**

Former names:

Service Address: **UNIT 2A REGENT STREET
LEEDS
WEST YORKSHIRE
ENGLAND
LS2 7QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR CHRISTOPH GERD**

Surname: **HANSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **22/06/1965** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR - DIPLOM
KAUFMANN**

Company Director 4

Type: **Person**
Full forename(s): **MR ACHIM KARL FRIEDRICH**

Surname: **WIRTHS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **06/04/1957** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<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>	1000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: HEIN GERICKE DEUTSCHLAND 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.