



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19IWAFL

Company Name: **WELEDA (U.K.) LIMITED**

Company Number: **00203230**

Date of this return: **15/05/2012**

SIC codes: **21200**

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

Situation of Registered Office: **HEANOR ROAD
ILKESTON
DERBYSHIRE
DE7 8DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON ALLEN**

Surname: **SPIBEY**

Former names:

Service Address: **21 HILLTOP RISE
NEWTORPE
NOTTINGHAMSHIRE
NG16 2GD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MORITZ CHRISTIAN**

Surname: **AEBERSOLD**

Former names:

Service Address: **MARIGNAU OSTRASSE 47
BASEL
CH4059
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **13/09/1953** *Nationality:* **SWISS**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BRANDLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **04/10/1976** *Nationality:* **SWISS**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1395000
		<i>Aggregate nominal value</i>	2115000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Class of shares	6% PREFERENCE	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1495000
		<i>Total aggregate nominal value</i>	2215000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 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 : **500 6% PREFERENCE shares held as at the date of this return**
Name: **M ARKINSTALL**

Shareholding 2 : **500 6% PREFERENCE shares held as at the date of this return**
Name: **G CORNISH**

Shareholding 3 : **500 6% PREFERENCE shares held as at the date of this return**

Name: D HOLLINGWORTH

Shareholding 4 : 0 6% PREFERENCE shares held as at the date of this return
500 shares transferred on 2012-04-10

Name: E HORNE

Shareholding 5 : 1000 6% PREFERENCE shares held as at the date of this return

Name: J MAESTRINI

Shareholding 6 : 1000 6% PREFERENCE shares held as at the date of this return

Name: R MAINSTONE

Shareholding 7 : 1000 6% PREFERENCE shares held as at the date of this return

Name: B SANDERS

Shareholding 8 : 625 6% PREFERENCE shares held as at the date of this return

Name: H PRICE MORGAN

Shareholding 9 : 1250 6% PREFERENCE shares held as at the date of this return

Name: C BROCK

Shareholding 10 : 1250 6% PREFERENCE shares held as at the date of this return

Name: S BACON

Shareholding 11 : 250 6% PREFERENCE shares held as at the date of this return

Name: M BENSON

Shareholding 12 : 500 6% PREFERENCE shares held as at the date of this return

Name: A CLARK

Shareholding 13 : 4000 6% PREFERENCE shares held as at the date of this return

Name: B J EDWARDS

Shareholding 14 : 1050 6% PREFERENCE shares held as at the date of this return

Name: J KLAHRE-PARKER

Shareholding 15 : 2000 6% PREFERENCE shares held as at the date of this return

Name: H MACKENZIE

Shareholding 16 : 625 6% PREFERENCE shares held as at the date of this return

Name: C HATTERSLEY

Shareholding 17 : 4150 6% PREFERENCE shares held as at the date of this return

Name: S SPIBEY

Shareholding 18 : 1392975 ORDINARY shares held as at the date of this return
Name: WELEDA AG

Shareholding 19 : 4000 6% PREFERENCE shares held as at the date of this return
Name: R BALLARD

Shareholding 20 : 500 6% PREFERENCE shares held as at the date of this return
Name: B OUTHWAITE

Shareholding 21 : 1500 6% PREFERENCE shares held as at the date of this return
Name: D PARKER

Shareholding 22 : 500 6% PREFERENCE shares held as at the date of this return
Name: R RUSHIN

Shareholding 23 : 500 6% PREFERENCE shares held as at the date of this return
Name: R F WEHRLE

Shareholding 24 : 0 6% PREFERENCE shares held as at the date of this return
 500 shares transferred on 2011-06-27
Name: B WHISTLER

Shareholding 25 : 1000 6% PREFERENCE shares held as at the date of this return
Name: L LOGAN

Shareholding 26 : 500 6% PREFERENCE shares held as at the date of this return
Name: D O'NEIL

Shareholding 27 : 1000 6% PREFERENCE shares held as at the date of this return
Name: J NICHOLSON

Shareholding 28 : 8000 6% PREFERENCE shares held as at the date of this return
Name: R SEDDON

Shareholding 29 : 250 6% PREFERENCE shares held as at the date of this return
Name: E HOWARD

Shareholding 30 : 20000 6% PREFERENCE shares held as at the date of this return
Name: CAMPHILL SOCIAL FUND

Shareholding 31 : 500 6% PREFERENCE shares held as at the date of this return
Name: U KOEPF

Shareholding 32 : 500 6% PREFERENCE shares held as at the date of this return

Name: **D MILLER**

Shareholding 33 : **3500 6% PREFERENCE shares held as at the date of this return**
Name: **S CHALLIS**

Shareholding 34 : **750 6% PREFERENCE shares held as at the date of this return**
Name: **M RICHARDSON**

Shareholding 35 : **500 6% PREFERENCE shares held as at the date of this return**
Name: **J JOSEPHSON**

Shareholding 36 : **500 6% PREFERENCE shares held as at the date of this return**
Name: **E WRIGHT**

Shareholding 37 : **500 6% PREFERENCE shares held as at the date of this return**
Name: **R BARSBY**

Shareholding 38 : **250 6% PREFERENCE shares held as at the date of this return**
Name: **F BARKER**

Shareholding 39 : **4750 6% PREFERENCE shares held as at the date of this return**
Name: **WELEDA UK LIMITED**

Shareholding 40 : **500 6% PREFERENCE shares held as at the date of this return**
Name: **J BEST**

Shareholding 41 : **500 6% PREFERENCE shares held as at the date of this return**
Name: **S BROOK**

Shareholding 42 : **0 ORDINARY shares held as at the date of this return**
500 shares transferred on 2012-05-14
Name: **M MACRAY**

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Shareholding 43 : **1000 6% PREFERENCE shares held as at the date of this return**
Name: **A DRUMMOND**

Shareholding 44 : **500 6% PREFERENCE shares held as at the date of this return**
Name: **L MURRY**

Shareholding 45 : **12100 6% PREFERENCE shares held as at the date of this return**
Name: **WELEDA AG**

Shareholding 46 : **1000 6% PREFERENCE shares held as at the date of this return**

Name: I WIGGLE

Shareholding 47 : 250 6% PREFERENCE shares held as at the date of this return
Name: B STEVENSON-JONES

Shareholding 48 : 500 6% PREFERENCE shares held as at the date of this return
Name: H STRAKER

Shareholding 49 : 500 6% PREFERENCE shares held as at the date of this return
Name: C MCLEAN

Shareholding 50 : 1000 6% PREFERENCE shares held as at the date of this return
Name: R EVANS

Shareholding 51 : 250 6% PREFERENCE shares held as at the date of this return
Name: M SMITH

Shareholding 52 : 5000 6% PREFERENCE shares held as at the date of this return
Name: A TWENTYMAN

Shareholding 53 : 500 6% PREFERENCE shares held as at the date of this return
Name: G VAN DEVENTER

Shareholding 54 : 1000 6% PREFERENCE shares held as at the date of this return
Name: H INCEMAN

Shareholding 55 : 1000 6% PREFERENCE shares held as at the date of this return
Name: J MILLER

Shareholding 56 : 500 6% PREFERENCE shares held as at the date of this return
Name: E SIMON

Shareholding 57 : 500 6% PREFERENCE shares held as at the date of this return
Name: STURGEON-DAY

Shareholding 58 : 500 6% PREFERENCE shares held as at the date of this return
Name: V COLLINS

Shareholding 59 : 400 6% PREFERENCE shares held as at the date of this return
Name: ZOE SMITH

Shareholding 60 : 800 6% PREFERENCE shares held as at the date of this return
Name: G JONES

Shareholding 61 : 1000 6% PREFERENCE shares held as at the date of this return

Name: G HALLAM

Shareholding 62 : 500 6% PREFERENCE shares held as at the date of this return
Name: OCHIL TOWER SCHOOL

Shareholding 63 : 10 ORDINARY shares held as at the date of this return
Name: A G ASHTON

Shareholding 64 : 1000 ORDINARY shares held as at the date of this return
Name: E BUNZYL

Shareholding 65 : 5 ORDINARY shares held as at the date of this return
Name: J COMPTON-BURNETT

Shareholding 66 : 100 ORDINARY shares held as at the date of this return
Name: V COMPTON -BURNETT

Shareholding 67 : 100 ORDINARY shares held as at the date of this return
Name: E DANK

Shareholding 68 : 5 ORDINARY shares held as at the date of this return
Name: E S FRANCIS

Shareholding 69 : 22 ORDINARY shares held as at the date of this return
Name: E HERSEY

Shareholding 70 : 150 ORDINARY shares held as at the date of this return
Name: B PARSONS

Shareholding 71 : 300 ORDINARY shares held as at the date of this return
Name: BRIAN PLACE

Shareholding 72 : 5 ORDINARY shares held as at the date of this return
Name: M QUERIDO

Shareholding 73 : 7 ORDINARY shares held as at the date of this return
Name: R E RAAB

Shareholding 74 : 316 ORDINARY shares held as at the date of this return
Name: P VINER

Shareholding 75 : 5 ORDINARY shares held as at the date of this return
Name: J BARKLIE WELLS

Shareholding 76 : 500 6% PREFERENCE shares held as at the date of this return

Name: M MACRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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