



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2013**

X29GQ9VU

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

Company Number: **00203230**

Date of this return: **15/05/2013**

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 1

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**

Company Director 2

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

Surname: **SOMMER**

Former names:

Service Address: **1 WALDSTRASSE
ARLESHEIM
SWITZERLAND
SWITZERLAND
4144**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **26/12/1970** *Nationality:* **GERMAN**
Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1395000
		<i>Aggregate nominal value</i>	2114999.955
<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>	2214999.955

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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 : **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**
1000 shares transferred on 2012-08-07

Name: **J MAESTRINI**

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

Name: **R MAINSTONE**

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

Name: **B SANDERS**

Shareholding 7 : **625 6% PREFERENCE shares held as at the date of this return**

Name: **H PRICE MORGAN**

Shareholding 8 : **1250 6% PREFERENCE shares held as at the date of this return**

Name: **C BROCK**

Shareholding 9 : **0 6% PREFERENCE shares held as at the date of this return**
1250 shares transferred on 2012-07-30

Name: **S BACON**

Shareholding 10 : **250 6% PREFERENCE shares held as at the date of this return**

Name: **M BENSON**

Shareholding 11 : **500 6% PREFERENCE shares held as at the date of this return**

Name: **A CLARK**

Shareholding 12 : **4000 6% PREFERENCE shares held as at the date of this return**

Name: **B J EDWARDS**

Shareholding 13 : **1050 6% PREFERENCE shares held as at the date of this return**

Name: **J KLAHRE-PARKER**

Shareholding 14 : **2000 6% PREFERENCE shares held as at the date of this return**

Name: **H MACKENZIE**

Shareholding 15 : **625 6% PREFERENCE shares held as at the date of this return**

Name: **C HATTERSLEY**

Shareholding 16 : **4150 6% PREFERENCE shares held as at the date of this return**

Name: **S SPIBEY**

Shareholding 17 : **1392975 ORDINARY shares held as at the date of this return**

Name: WELEDA AG

Shareholding 18 : 4000 6% PREFERENCE shares held as at the date of this return
Name: R BALLARD

Shareholding 19 : 500 6% PREFERENCE shares held as at the date of this return
Name: B OUTHWAITE

Shareholding 20 : 1500 6% PREFERENCE shares held as at the date of this return
Name: D PARKER

Shareholding 21 : 500 6% PREFERENCE shares held as at the date of this return
Name: R RUSHIN

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

Shareholding 23 : 1000 6% PREFERENCE shares held as at the date of this return
Name: L LOGAN

Shareholding 24 : 500 6% PREFERENCE shares held as at the date of this return
Name: D O'NEIL

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

Shareholding 26 : 8000 6% PREFERENCE shares held as at the date of this return
Name: R SEDDON

Shareholding 27 : 250 6% PREFERENCE shares held as at the date of this return
Name: E HOWARD

Shareholding 28 : 20000 6% PREFERENCE shares held as at the date of this return
Name: CAMPHILL SOCIAL FUND

Shareholding 29 : 500 6% PREFERENCE shares held as at the date of this return
Name: U KOEPF

Shareholding 30 : 500 6% PREFERENCE shares held as at the date of this return
Name: D MILLER

Shareholding 31 : 3500 6% PREFERENCE shares held as at the date of this return
Name: S CHALLIS

Shareholding 32 : 0 6% PREFERENCE shares held as at the date of this return

750 shares transferred on 2012-08-07

Name: **M RICHARDSON**

Shareholding 33 : **500 6% PREFERENCE shares held as at the date of this return**

Name: **J JOSEPHSON**

Shareholding 34 : **500 6% PREFERENCE shares held as at the date of this return**

Name: **E WRIGHT**

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

Name: **R BARSBY**

Shareholding 36 : **0 6% PREFERENCE shares held as at the date of this return**

250 shares transferred on 2012-08-21

Name: **F BARKER**

Shareholding 37 : **0 6% PREFERENCE shares held as at the date of this return**

4750 shares transferred on 2012-12-31

Name: **WELEDA UK LIMITED**

Shareholding 38 : **500 6% PREFERENCE shares held as at the date of this return**

Name: **J BEST**

Shareholding 39 : **500 6% PREFERENCE shares held as at the date of this return**

Name: **S BROOK**

Shareholding 40 : **1000 6% PREFERENCE shares held as at the date of this return**

Name: **A DRUMMOND**

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

Name: **L MURRY**

Shareholding 42 : **20100 6% PREFERENCE shares held as at the date of this return**

Name: **WELEDA AG**

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

Name: **I WIGGLE**

Shareholding 44 : **250 6% PREFERENCE shares held as at the date of this return**

Name: **B STEVENSON-JONES**

Shareholding 45 : **500 6% PREFERENCE shares held as at the date of this return**

Name: **H STRAKER**

Shareholding 46 : **500 6% PREFERENCE shares held as at the date of this return**

Name: C MCLEAN

Shareholding 47 : 1000 6% PREFERENCE shares held as at the date of this return
Name: R EVANS

Shareholding 48 : 250 6% PREFERENCE shares held as at the date of this return
Name: M SMITH

Shareholding 49 : 5000 6% PREFERENCE shares held as at the date of this return
Name: A TWENTYMAN

Shareholding 50 : 500 6% PREFERENCE shares held as at the date of this return
Name: G VAN DEVENTER

Shareholding 51 : 1000 6% PREFERENCE shares held as at the date of this return
Name: H INCEMAN

Shareholding 52 : 1000 6% PREFERENCE shares held as at the date of this return
Name: J MILLER

Shareholding 53 : 500 6% PREFERENCE shares held as at the date of this return
Name: E SIMON

Shareholding 54 : 500 6% PREFERENCE shares held as at the date of this return
Name: STURGEON-DAY

Shareholding 55 : 500 6% PREFERENCE shares held as at the date of this return
Name: V COLLINS

Shareholding 56 : 400 6% PREFERENCE shares held as at the date of this return
Name: ZOE SMITH

Shareholding 57 : 800 6% PREFERENCE shares held as at the date of this return
Name: G JONES

Shareholding 58 : 1000 6% PREFERENCE shares held as at the date of this return
Name: G HALLAM

Shareholding 59 : 500 6% PREFERENCE shares held as at the date of this return
Name: OCHIL TOWER SCHOOL

Shareholding 60 : 10 ORDINARY shares held as at the date of this return
Name: A G ASHTON

Shareholding 61 : 1000 ORDINARY shares held as at the date of this return

Name: E BUNZYL

Shareholding 62 : 5 ORDINARY shares held as at the date of this return
Name: J COMPTON-BURNETT

Shareholding 63 : 100 ORDINARY shares held as at the date of this return
Name: V COMPTON -BURNETT

Shareholding 64 : 100 ORDINARY shares held as at the date of this return
Name: E DANK

Shareholding 65 : 5 ORDINARY shares held as at the date of this return
Name: E S FRANCIS

Shareholding 66 : 22 ORDINARY shares held as at the date of this return
Name: E HERSEY

Shareholding 67 : 150 ORDINARY shares held as at the date of this return
Name: B PARSONS

Shareholding 68 : 300 ORDINARY shares held as at the date of this return
Name: BRIAN PLACE

Shareholding 69 : 5 ORDINARY shares held as at the date of this return
Name: M QUERIDO

Shareholding 70 : 7 ORDINARY shares held as at the date of this return
Name: R E RAAB

Shareholding 71 : 316 ORDINARY shares held as at the date of this return
Name: P VINER

Shareholding 72 : 5 ORDINARY shares held as at the date of this return
Name: J BARKLIE WELLS

Shareholding 73 : 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.