



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/01/2009

Company Name: **GERRESHEIMER UK LIMITED**

Company Number: **00477259**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2615

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HIGHLANDS HOUSE
BASINGSTOKE ROAD
SPENCERS WOOD
READING
BERKSHIRE
RG7 1NT**

Details of Officers of the Company

Company Secretary 1:

Name: **DR HARTMUT SCHULZ**

Address: **AM GUTORT 26
MEERBUSCH
40670
GERMANY**

Director 1 :

Name: **DR HARTMUT SCHULZ**

Address: **AM GUTORT 26
MEERBUSCH
40670
GERMANY**

Date of Birth: **28/12/1959** *Nationality:* **German**

Occupation: **GENERAL COUNSEL**

Director 2 :

Name: **HANS JUERGEN WIECHA**

Address: **BAHNHOF STR. 14A
KORSCHENBROICH
41352
GERMANY**

Date of Birth: **04/04/1962** *Nationality:* **German**

Occupation: **FINANCIAL MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	16885000	GBP16885000
<i>TOTALS</i>		
	16885000	GBP16885000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16885000 ORDINARY Shares held as at 31/12/2008

Name: **GERRESHEIMER GLAS GMBH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/01/2009**

Authenticated: **Yes (E/W)**