



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVMHLGZV

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*Company Name:* **GERRESHEIMER UK LIMITED**

*Company Number:* **00477259**

*Date of this return:* **31/12/2009**

*SIC codes:* **2615**

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

*Situation of Registered Office:* **HIGHLANDS HOUSE  
BASINGSTOKE ROAD SPENCERS WOOD  
READING  
BERKSHIRE  
RG7 1NT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DR HARTMUT**

*Surname:* **SCHULZ**

*Former names:*

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

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **DR HARTMUT**

*Surname:* **SCHULZ**

*Former names:*

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

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **1959-12-28** *Nationality:* **GERMAN**

*Occupation:* **GENERAL COUNSEL**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **HANS JUERGEN**  
*Surname:*                      **WIECHA**  
*Former names:*  
*Service Address:*              **BAHNHOF STR. 14A**  
                                         **KORSCHENBROICH**  
                                         **41352**  
                                         **GERMANY**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **1962-04-04**                      *Nationality:*   **GERMAN**  
*Occupation:*    **FINANCIAL MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16885000</b>
		<i>Aggregate nominal value</i>	<b>16885000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. THE SHARES ARE NOT REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16885000</b>
		<i>Total aggregate nominal value</i>	<b>16885000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**16885000 ORDINARY Shares held as at 31/12/2009**

*Name:*

**GERRESHEIMER GLAS GMBH**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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