



Companies House

AR01 (ef)

Annual Return



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Company Name: **KARDEX SYSTEMS (UK) LIMITED**

Company Number: **00960163**

Date of this return: **29/12/2013**

SIC codes: **33200**

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

Situation of Registered Office: **C/O 1ST FLOOR
STAG HOUSE OLD LONDON ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7LA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RPC SECRETARIES LIMITED**

*Registered or
principal address:* **TOWER BRIDGE HOUSE
TOWER BRIDGE HOUSE ST KATHARINE'S WAY
LONDON
UNITED KINGDOM
E1W 1AA**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **00960163**

Company Director ***I***

Type: **Person**

Full forename(s): **JENS**

Surname: **FANKHAENEL**

Former names:

Service Address: **KESTREL HOUSE FALCONRY COURT
BAKERS LANE
EPPING
ESSEX
UNITED KINGDOM
CM16 5LL**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **20/03/1965** *Nationality:* **GERMAN**

Occupation: **HEAD OF KARDEX REMSTAR
DIVISION**

Company Director 2

Type: **Person**

Full forename(s): **ROLF**

Surname: **MOESSNER**

Former names:

Service Address: **C/O 1ST FLOOR
STAG HOUSE OLD LONDON ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7LA**

Country/State Usually Resident: **GERMANY**

Date of Birth: **26/11/1967** *Nationality:* **GERMAN**

Occupation: **HEAD OF FINANCE AND
ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	828000
		<i>Aggregate nominal value</i>	828000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	828000
		<i>Total aggregate nominal value</i>	828000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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 : **828000 ORDINARY shares held as at the date of this return**
Name: **KARDEX AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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