



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00979775**

Date of this return: **20/06/2012**

SIC codes: **28490**
28150

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

Situation of Registered Office: **3 NAPIER ROAD**
BEDFORD
MK41 0QS

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LESLEY**

Surname: **REYNOLDS**

Former names:

Service Address: **3 NAPIER ROAD
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK41 0QS**

Company Director **1**

Type: **Person**
Full forename(s): **DIPL ING FABIAN**

Surname: **MAURER**

Former names:

Service Address: **3 NAPIER ROAD
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK41 0QS**

Country/State Usually Resident: **GERMANY**

Date of Birth: **01/02/1971** *Nationality:* **GERMAN**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **HEINZ-HUBERT**

Surname: **SCHONECK**

Former names:

Service Address: **RINGSPANN GMBH
SCHABERWEG 30-34
BAD HOMBURG
HESSEN 61348
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **11/04/1959** *Nationality:* **GERMAN**
Occupation: **COMPANY ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<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 CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 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 : 9999 ORDINARY shares held as at the date of this return
Name: RINGSPANN AG

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RUPRECHT MAURER

Authorisation

Authenticated

This form was authorised by one of the following:

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