



Companies House
— for the record —

AR01 (ef)

Annual Return



XTY6ALH6

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

Company Number: **00979775**

Date of this return: **20/06/2010**

SIC codes: **2852**
2942

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: **14 GRESKINE CLOSE
PUTNOE
BEDFORD
MK41 0NW**

Company Director *1*

Type: **Person**
Full forename(s): **DIPL ING FABIAN**
Surname: **MAURER**
Former names:
Service Address: **KAISER FRIEDRICH
PROMENADE 128
BAD HOMBURGH
61350 HESSEN
GERMANY**

Country/State Usually Resident: **GERMANY**

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

Company Director **2**

Type: **Person**

Full forename(s): **KARL HEINZ**

Surname: **RAUCH**

Former names:

Service Address: **TALSTRASSE 171
FRIEDRICHSDORF / TAUNUS
HESSEN 61381
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **05/03/1943** *Nationality:* **GERMAN**

Occupation: **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
<i>Prescribed particulars</i>	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 20/06/2010 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

9999 ORDINARY Shares held as at 20/06/2010

Name: **RINGSPANN AG**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 20/06/2010

Name: **RUPRECHT MAURER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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