



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XJAZFAJX**

*Received for filing in Electronic Format on the:* **08/06/2009**

*Company Name:* **VON ROLL UK LIMITED**

*Company Number:* **01032395**

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### *Company Details*

*Period Ending:* **08/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2682**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WHARFEDALE RD  
EUROWAY EST  
BIERLEY  
BRADFORD W YORKS  
BD4 6SG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER CAMPONI**

*Address:* **64-66 DUNSTABLE ROAD  
FLITWICK  
BEDFORDSHIRE  
MK45 IHU**

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*Director 1 :*

*Name:* **MR ALAIN RIEUPET**

*Address:* **3 RUE REISET  
BELFORT  
90000  
FRANCE**

*Date of Birth:* **22/04/1950**    *Nationality:* **FRENCH**    *Occupation:* **REGIONAL HEAD - EUROPE**

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*Director 2 :*

*Name:* **MARKUS SCHERBAL**

*Address:* **162 SEESTRASSE  
BACH  
SWITZERLAND  
CH 8806**

*Date of Birth:* **28/03/1972**    *Nationality:* **GERMAN**    *Occupation:* **CHIEF FINANCIAL OFFICER**

## 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>
<b>ORDINARY</b>	<b>3750000</b>	<b>GBP3750000</b>
<i>TOTALS</i>		
	<b>3750000</b>	<b>GBP3750000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3499900 ORDINARY Shares held as at 08/06/2009**

*Name:* **VON ROLL HOLDING AG**

*Address:*

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#### *Shareholding 2:*

**250000 ORDINARY Shares held as at 08/06/2009**

*Name:* **VON ROLL HOLDING AG**

*Address:*

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*Shareholding 3:*

**100 ORDINARY Shares held as at 08/06/2009**

*Name:*

**VON ROLL HOLDING AG**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/06/2009**

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