



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/06/2015**

**X495741L**

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

*Company Number:* **01032395**

*Date of this return:* **08/06/2015**

*SIC codes:* **23990**

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

*Situation of Registered Office:* **WHARFEDALE RD  
EUROWAY EST  
BIERLEY  
BRADFORD W YORKS  
BD4 6SG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR CRAIG MARTIN**

Surname: **TURNER**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR BERNHARD HERMANN**

Surname: **FRITSCHÉ**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **02/02/1965** Nationality: **SWISS**  
Occupation: **HEAD DIVISION COMPOSITES**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHAN**

*Surname:* **SCHALLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/11/1968** *Nationality:* **GERMAN**

*Occupation:* **HEAD COMMERCIALS**  
**COMPOSITES**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3750000</b>
		<i>Aggregate nominal value</i>	<b>3750000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3750000</b>
		<i>Amount unpaid per share</i>	<b>3750000</b>
<i>Prescribed particulars</i>			
<b>0.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3750000</b>
		<i>Total aggregate nominal value</i>	<b>3750000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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* : **3499900 ORDINARY shares held as at the date of this return**  
*Name:* **VON ROLL HOLDING AG**

*Shareholding 2* : **250000 ORDINARY shares held as at the date of this return**  
*Name:* **VON ROLL HOLDING AG**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **VON ROLL HOLDING 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.