



Companies House
— for the record —

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Annual Return



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

Company Name: **ALNO (UNITED KINGDOM) LIMITED**

Company Number: **01173014**

Company Details

Period Ending: **28/07/2009**

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

Principal Business Activities:

SIC codes:

3663

5147

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SHAW CROSS COURT
SHAW CROSS BUSINESS
PARK
DEWSBURY
WEST YORKSHIRE
WF12 7RF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARCUS MILLS**

Address: **5 CRAG GARDENS
BRAMHAM
LEEDS
WEST YORKSHIRE
LS23 6RP**

Director 1 :

Name: **SEBASTIAN GROBLHUBER**

Address: **FAHRTGASSE 1
HEIDELBERG
69117 BADEN-WURTTENBERG
GERMANY**

Date of Birth: **04/12/1961**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR MARCUS MILLS**

Address: **5 CRAG GARDENS
BRAMHAM
LEEDS
WEST YORKSHIRE
LS23 6RP**

Date of Birth: **04/01/1974**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 3 :

Name: **MR JONATHON PAUL
WAGSTAFF**

Address: **NETHERTON FARM COTTAGE
THORNHILL
STIRLINGSHIRE
FK8 3QQ**

Date of Birth: **02/05/1965** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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>
ORDINARY	30000	GBP30000
<i>TOTALS</i>		
	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30000 ORDINARY Shares held as at 28/07/2009

Name: **WELLMANN INTERNATIONAL GMBH**

Address:

Authorisation

Authoriser Designation: **director**

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

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