



*Companies House*  
— for the record —

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

**Annual Return**



**XTWFEBJ9**

*Received for filing in Electronic Format on the:* **14/07/2009**

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

*Company Number:* **01350233**

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### *Company Details*

*Period Ending:* **11/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5114**

**5190**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**KARCHER HOUSE  
BEAUMONT ROAD  
BANBURY  
OXFORDSHIRE  
OX16 1TB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK RICHARD VENNER**

*Address:* **3 OFFAS CLOSE  
BENSON  
OXFORDSHIRE  
OX10 6NR**

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*Director 1 :*

*Name:* **MR MARKUS JAKOB ASCH**

*Address:* **3 NEIKENSTRABE  
AMMERBUCH  
GERMANY  
72119**

*Date of Birth:* **13/03/1971**

*Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR DIETER HERMANN  
GRAJER**

*Address:* **19 DAPPACHSTRABE  
FICHTENBERG  
GERMANY  
74427**

*Date of Birth:* **09/06/1961**

*Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **HARTMUT OTTO JENNER**      *Address:* **SONNENBERGSTRASSE 70  
WINNENDEN  
71364  
GERMANY**

*Date of Birth:* **07/09/1965**      *Nationality:* **GERMAN**      *Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **SIMON CHARLES KEEPING**      *Address:* **THE FOLLIES BRIGHTWALTON  
NEWBURY  
BERKSHIRE  
RG20 7BZ**

*Date of Birth:* **02/12/1960**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **MARK RICHARD VENNER**      *Address:* **3 OFFAS CLOSE  
BENSON  
OXFORDSHIRE  
OX10 6NR**

*Date of Birth:* **14/04/1969**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2320000</b>                     | <b>GBP2320000</b>                                   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2320000</b>                     | <b>GBP2320000</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2320000 ORDINARY Shares held as at 11/05/2009**

*Name:* **KARCHER BETEILIGUNGS GMBH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/07/2009**

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