



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/05/2011**

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

*Company Number:* **01350233**

*Date of this return:* **11/05/2011**

*SIC codes:* **5114**  
**5190**

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

*Situation of Registered Office:* **KARCHER HOUSE  
BEAUMONT ROAD  
BANBURY  
OXFORDSHIRE  
OX16 1TB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK RICHARD**

*Surname:* **VENNER**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARKUS JAKOB**

*Surname:*                **ASCH**

*Former names:*

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

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

*Date of Birth:*    **13/03/1971**

*Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DIETER HERMANN**

*Surname:* **GRAJER**

*Former names:*

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

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

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

*Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **HARTMUT OTTO**

*Surname:*                **JENNER**

*Former names:*

*Service Address:*        **SONNENBERGSTRASSE 70  
WINNENDEN  
71364  
GERMANY**

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

*Date of Birth:*    **07/09/1965**

*Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SIMON CHARLES**

*Surname:* **KEEPING**

*Former names:*

*Service Address:* **WORTON EDGE FARM DUNS TEW  
OXFORDSHIRE  
OX25 6JT**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MARK RICHARD**

*Surname:*                **VENNER**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/04/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2320000</b>
		<i>Aggregate nominal value</i>	<b>2320000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2320000</b>
		<i>Total aggregate nominal value</i>	<b>2320000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 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* : **2320000 ORDINARY shares held as at 2011-05-11**  
*Name:* **KARCHER BETEILIGUNGS GMBH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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