



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2015**

X47C5OKI

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

Company Number: **01350233**

Date of this return: **11/05/2015**

SIC codes: **46140**
46900

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: **NEWLANDS NEWINGTON ROAD
STADHAMPTON
OXFORD
OXFORDSHIRE
ENGLAND
OX44 7US**

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 THOMAS HEINRICH**

Surname: **ELSNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **10/08/1967**

Nationality: **GERMAN**

Occupation: **ACCOUNTANT**

Company Director **3**

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 4

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 **5**

Type: **Person**

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

Surname: **KEEPING**

Former names:

Service Address: **SPINNEY FARM DUNS TEW
BICESTER
OXON
OXFORDSHIRE
OX25 6JT**

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

Date of Birth: **02/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **VENNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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 : **2320000 ORDINARY shares held as at the date of this return**
Name: **KARCHER BETEILIGUNGS GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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