

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

1811296

**Company Name in full**

KOMMERLING INTERNATIONAL LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year		
2	1	1	2	2	0	0

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year		

### Registered Office

Show here the address at the date of this return.

6 THE COURTYARD, 80 HIGH STREET

Any change of  
registered office **must**  
be notified on form  
287.

Post town

STAINES

County / Region

MIDDLESEX

UK Postcode

TW18 4DP

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

4544

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

HARMAN HOUSE, 1 GEORGE STREET

Post town UXBRIDGE

County / Region MIDDLESEX

UK Postcode UB8 1QQ

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Winfried

Tanzer

Hansstrasse 2

Zweibrucken

UK Postcode 66482

Germany

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	4	0	4
	1	9	5	4
Forename(s)	Winfried			
Surname	Tanzer			
<b>Address</b>	Hansstrasse 2			
Post town	Zweibrucken			
County / Region			UK Postcode	66482
Country	Germany		Nationality	German
<b>Business occupation</b>	Managing Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	5	0	8
	1	9	5	5
Forename(s)	WOLFGANG			
Surname	POSNER			
<b>Address</b>	Donnersbergetrasse 18			
Post town	Alsbach-Hahnlein			
County / Region			UK Postcode	64665
Country	Germany		Nationality	German
<b>Business occupation</b>	Managing Director			

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2	£2.00
<b>Totals</b>	2	2.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

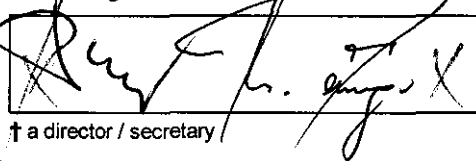
☐☐

A full list of shareholders is enclosed

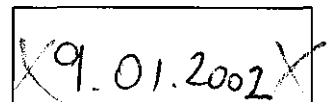
☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date



† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CAS, 3rd Floor, Harman House, 1 George Street,

Uxbridge, UB8 1QQ, United kingdom

Tel

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

1811296

Company Name in full

KOMMERLING INTERNATIONAL LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<b>Name</b> KOMMERLING KUNSTSTOFF GMBH  <b>Address</b> ZWEIBRUCKER STRASSE 200, D-66954 PIRMASENS, GERMANY  <b>UK postcode</b>	£1.00 ORDINARY          Shares Held 2		
<b>Name</b>   <b>Address</b>   <b>UK postcode</b>			
<b>Name</b>   <b>Address</b>   <b>UK postcode</b>			