



Companies House
— for the record —

AR01 (ef)

Annual Return



X3NLTPJ9

Received for filing in Electronic Format on the: **30/11/2010**

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

Company Number: **02098653**

Date of this return: **31/10/2010**

SIC codes: **2811**
4525

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

Situation of Registered Office: **3 FURZTON LAKE**
SHIRWELL CRESCENT
MILTON KEYNES
MK4 1GA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O S & J REGISTRARS LIMITED
99 GRESHAM STREET
FIFTH FLOOR
LONDON
UNITED KINGDOM
EC2V 7NG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **S & J REGISTRARS LIMITED**

Registered or principal address: **99 GRESHAM STREET
FIFTH FLOOR
LONDON
UNITED KINGDOM
EC2V 7NG**

European Economic Area (EEA) Company

Register Location: **99 GRESHAM STREET, LONDON EC2V 7NG**
Registration Number: **01740543**

Company Director 1

Type: **Person**
Full forename(s): **OLA TRICIA ARAMITA**

Surname: **BARRETO-MORLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1972** *Nationality:* **BRITISH**
Occupation: **TAX MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP MATTHEW**

Surname: **DEAKIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1975** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **RENE**

Surname: **FOHN**

Former names:

Service Address: **BACKERSTRASSE 2
BERIKON
SWITZERLAND
8965**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **16/11/1951** *Nationality:* **SWISS**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **MR GILES MATTHEW**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1972** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 5

Type: **Person**
Full forename(s): **EDWARD**

Surname: **UFLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1969** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR BOGDAN MAREK**

Surname: **WASIEWICZ**

Former names:

Service Address: **2 BLOSSOM WAY
ORCHARD HILL
LITTLE BILLING
NORTHAMPTON
NN3 9ET**

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

Date of Birth: **17/08/1955** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **ARMIN**

Surname: **ZIMMERMANN**

Former names:

Service Address: **ELRO WERKE AG WOHLERSTRASSE 47
CH-5620 BREMGARTEN
SWITZERLAND
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **12/10/1947** *Nationality:* **SWISS**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 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 : **80000 ORDINARY SHARES shares held as at 2010-10-31**
Name: **ELRO (HOLDING) AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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