



Companies House
— for the record —

363a_(ef)

Annual Return



XZGQ989S

Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **C. GERHARDT UK LIMITED**

Company Number: **02144566**

Company Details

Period Ending: **14/12/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 5 AVONBURY
COURT
COUNTY ROAD
BRACKLEY
NORTHAMPTONSHIRE
NN13 7AX**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN MARGARET WRIGHT** *Address:* **2 PARK FARM COTTAGE
TUSMORE
BICESTER
OXFORDSHIRE
OX27 7SH**

Director 1 :

Name: **JAN MACKE** *Address:* **CASARIUSSTRASSE 97
KONIGSWINTER
D-53639
GERMANY**

Date of Birth: **13/01/1968** *Nationality:* **GERMAN** *Occupation:* **MANAGER**

Director 2 :

Name: **DR TILMAN MACKE** *Address:* **AM SCHANZCHEN 20
53111 BONN,
GERMANY
FOREIGN**

Date of Birth: **22/05/1939** *Nationality:* **GERMAN** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2000	GBP2000
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1999 ORDINARY Shares held as at 14/12/2008

Name: **C. GERHARDT GMBH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/12/2008

Name: **JAN MACKE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

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