



Companies House
— for the record —

AR01 (ef)

Annual Return



XRKEVROW

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

Company Number: **02144566**

Date of this return: **14/12/2010**

SIC codes: **5190**

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

Situation of Registered Office: **UNIT 5 AVONBURY COURT
COUNTY ROAD
BRACKLEY
NORTHAMPTONSHIRE
NN13 7AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARGARET**

Surname: **WRIGHT**

Former names:

Service Address: **2 PARK FARM COTTAGE
TUSMORE
BICESTER
OXFORDSHIRE
OX27 7SH**

Company Director ***I***

Type: **Person**

Full forename(s): **JAN**

Surname: **MACKE**

Former names:

Service Address: **CASARIUSSTRASSE 97
KONIGSWINTER
D-53639
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **13/01/1968**

Nationality: **GERMAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY VOTING RIGHTS AND RIGHTS TO BOTH CAPITAL AND INCOME DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 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 : 1999 ORDINARY shares held as at 2010-12-14
Name: C. GERHARDT GMBH

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-14
Name: JAN MACKE

Authorisation

Authenticated

This form was authorised by one of the following:

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