



Companies House
— for the record —

AR01 (ef)

Annual Return



X1ZU3CEY

Received for filing in Electronic Format on the: **11/01/2013**

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

Company Number: **02267910**

Date of this return: **31/12/2012**

SIC codes: **99999**

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

Situation of Registered Office: **PO BOX 3310 126 FAIRLIE ROAD
SLOUGH
BERKSHIRE
SL1 0AG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EVA**

Surname: **GIESINGER**

Former names:

Service Address: **ALEMANNENSTRASSE 48
A-6844 ALTACH
SWITZERLAND**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEFAN MAG.**

Surname: **GIRARDI**

Former names:

Service Address: **33 JOSEF-HUTER-STRASSE**
 A6900 BREGENZ
 AUSTRIA

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **23/11/1962** *Nationality:* **AUSTRIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1550000
		<i>Aggregate nominal value</i>	1550000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1550000
		<i>Total aggregate nominal value</i>	1550000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **1550000 ORDINARY shares held as at the date of this return**
Name: **HANRO 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.