



Companies House

AR01 (ef)

Annual Return



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Company Name: **URANIT UK LIMITED**

Company Number: **02845667**

Date of this return: **12/08/2015**

SIC codes: **64209**

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

Situation of Registered Office: **URENCO COURT SEFTON PARK
BELLS HILL
STOKE POGES
BUCKINGHAMSHIRE
SL2 4JS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **NEWBY**

Former names: **NEWBY-SMITH**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DR THOMAS**

Surname: **BEERMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **03/03/1971** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR THORSTEN**

Surname: **LOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/07/1969**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	140
		<i>Aggregate nominal value</i>	140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140
		<i>Total aggregate nominal value</i>	140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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 : **140 ORDINARY shares held as at the date of this return**
Name: **URANIT GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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