



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/10/2008**

Company Name: **SPELSBERG ELS UK LTD**

Company Number: **03455012**

Company Details

Period Ending: **24/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**5 PARSONS STREET
DUDLEY
WEST MIDLANDS
DY1 1JJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID ALLAN WALKER**

Address: **5 PARSONS STREET
DUDLEY
WEST MIDLANDS
DY1 1JJ**

Director 1 :

Name: **ERNST PETER BENNER**

Address: **AM LITZGRABEN 30
DUESSELDORF
D-40489
GERMANY**

Date of Birth:

18/07/1955

Nationality:

GERMAN

Occupation:

DIRECTOR

Director 2 :

Name: **GRAHAM WILLIAM FOX**

Address: **WISTERIA BARN STEEL HEATH
WHITCHURCH
SY13 3LB**

Date of Birth:

22/05/1944

Nationality:

BRITISH

Occupation:

SALES DIR

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	125000	GBP125000
<i>TOTALS</i>		
	125000	GBP125000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

124999 ORDINARY Shares held as at 24/10/2008

Name: **SPELSBERG BETEILIGUNGSGESELLSCHAFT GMBH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/10/2008

Name: **ULRICH GUNTHER SPELSBERG GMBH & CO. KG**

Address:

Name: **SPELSBERG**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/10/2008**

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