



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPELSBERG ELS UK LTD**

Company Number: **03455012**

Date of this return: **24/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **5 PARSONS STREET
DUDLEY
WEST MIDLANDS
DY1 1JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ALLAN**

Surname: **WALKER**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **ERNST PETER**

Surname: **BENNER**

Former names:

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

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/07/1955** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125000
		<i>Aggregate nominal value</i>	125000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125000
		<i>Total aggregate nominal value</i>	125000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2011 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 : **124999 ORDINARY shares held as at the date of this return**
Name: **SPELSBERG BETEILIGUNGSGESELLSCHAFT GMBH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ULRICH SPELSBERG**

Authorisation

Authenticated

This form was authorised by one of the following:

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