



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XR6RLEFZ

Received for filing in Electronic Format on the: **26/10/2009**

*Company Name:* **SPELSBERG ELS UK LTD**

*Company Number:* **03455012**

*Date of this return:* **24/10/2009**

*SIC codes:* **7487**

*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**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **GRAHAM WILLIAM**  
*Surname:*                      **FOX**  
*Former names:*  
*Service Address:*              **WISTERIA BARN**  
   **STEEL HEATH**  
   **WHITCHURCH**  
   **SY13 3LB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/05/1944**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SALES DIR**

---

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2009 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:*

**124999 ORDINARY Shares held as at 24/10/2009**

*Name:*

**SPELSBERG BETEILIGUNGSGESELLSCHAFT GMBH**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 24/10/2009**

*Name:*

**ULRICH SPELSBERG**

*Address:*

## Presenter information

---

*Contact Name:*

*Address:*

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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