



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1BVSZK

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*Company Name:* **WNT (UK) LIMITED**

*Company Number:* **03772242**

*Date of this return:* **17/05/2012**

*SIC codes:* **28990**

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

*Situation of Registered Office:* **SHEFFIELD AIRPORT BUSINESS PARK  
EUROPA LINK  
SHEFFIELD  
SOUTH YORKSHIRE  
S9 1XU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **TONY**

*Surname:* **PENNINGTON**

*Former names:*

*Service Address:* **187 OLDFIELD ROAD  
STANNINGTON  
SHEFFIELD  
S6 6DX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **TONY**

*Surname:*                **PENNINGTON**

*Former names:*

*Service Address:*        **187 OLDFIELD ROAD  
STANNINGTON  
SHEFFIELD  
S6 6DX**

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

*Date of Birth:*    **03/11/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **THIERRY**

*Surname:* **WOLTER**

*Former names:*

*Service Address:* **21 ROUTE D ARLON  
NOERDANGE  
L-8550  
LUXEMBOURG**

*Country/State Usually Resident:* **LUXEMBOURG**

*Date of Birth:* **03/11/1965** *Nationality:* **LUXEMBOURG**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2012 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* : **820000 ORDINARY shares held as at the date of this return**  
*Name:* **CERATIZIT UK HOLDING CO LTD**

*Shareholding 2* : **180000 ORDINARY shares held as at the date of this return**  
*Name:* **EMUGE FRANKEN**

## *Authorisation*

*Authenticated*

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

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