



Companies House

AR01 (ef)

Annual Return



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X39DAIYW

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

Company Number: **03772242**

Date of this return: **17/05/2014**

SIC codes: **46900**

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

Situation of Registered Office: **SHEFFIELD AIRPORT BUSINESS PARK EUROPA LINK
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
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
SOUTH YORKSHIRE
UNITED KINGDOM
S6 6DX**

Company Director ***1***

Type: **Person**

Full forename(s): **TONY**

Surname: **PENNINGTON**

Former names:

Service Address: **187 OLDFIELD ROAD STANNINGTON
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S6 6DX**

Country/State Usually Resident: **SOUTH YORKSHIRE S6 6BU**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **THIERRY SERGE LEON NICOLAS**

Surname: **WOLTER**

Former names:

Service Address: **ROUTE DE HOLZEM
L8232 MAMER
LUXEMBOURG**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **03/11/1965**

Nationality: **LUXEMBOURG**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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 : **180000 ORDINARY shares held as at the date of this return**
Name: **EMUGE FRANKEN**

Shareholding 2 : **820000 ORDINARY shares held as at the date of this return**
Name: **CERATIZIT UK HOLDING COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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