



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOHMANN GB LIMITED**

Company Number: **04087186**

Date of this return: **17/10/2015**

SIC codes: **01470**

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

Situation of Registered Office: **SUITE 1B SHIRE BUSINESS PARK
WAINWRIGHT ROAD
WORCESTER
WORCESTERSHIRE
WR4 9FA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DIRK**

Surname: **WESJOHANN**

Former names:

Service Address: **EUROPEAN LAYER DISTRIBUTION GMBH HOGENBOGEN 1
49429 VISBEK
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/09/1972** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	663850
		<i>Aggregate nominal value</i>	663850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY A SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	543150
		<i>Aggregate nominal value</i>	543150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY B SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1207000
		<i>Total aggregate nominal value</i>	1207000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 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 : **543150 B ORDINARY shares held as at the date of this return**
Name: **DAVID STIRLING SCOTT**

Shareholding 2 : **663850 A ORDINARY shares held as at the date of this return**
Name: **EUROPEAN LAYERS DISTRIBUTION GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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