



Companies House

**AR01** (ef)

**Annual Return**



X52XH2JF

Received for filing in Electronic Format on the: **17/03/2016**

---

*Company Name:* **VOLKMANN UK LIMITED**

*Company Number:* **04175423**

*Date of this return:* **08/03/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1 GARNET COURT  
MARLOW  
BUCKINGHAMSHIRE  
SL7 2AN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**UNIT 4 UPPER FLOOR, ANGLO OFFICE PARK LINCOLN ROAD  
CRESSEX BUSINESS PARK  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP12 3RH**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL ALAN**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **1 GARNET COURT  
MARLOW  
BUCKINGHAMSHIRE  
SL7 2AN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **THILO**

*Surname:*                **VOLKMANN**

*Former names:*

*Service Address:*        **LUENENWEG 13  
SOEST  
59494  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **\*\*/10/1969**                      *Nationality:*    **GERMAN**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL ALAN**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **1 GARNET COURT  
MARLOW  
BUCKINGHAMSHIRE  
SL7 2AN**

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

*Date of Birth:* **\*\*/04/1960** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</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*

THESE SHARES ARE OWNED BY VOLKMANN GERMANY AND HOLD NO VOTING RIGHTS, ATTRACT NO DIVIDENDS AND ARE NOT LIKELY TO BE REDEEMED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* CARLA DETMERS

*Shareholding 2* : 14999 ORDINARY shares held as at the date of this return  
*Name:* VOLKMANN 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.