



Companies House

AR01 (ef)

Annual Return



X3YI55KH

Received for filing in Electronic Format on the: **06/01/2015**

Company Name: **Beate Uhse Limited**

Company Number: **04408080**

Date of this return: **15/11/2014**

SIC codes: **47710**

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

Situation of Registered Office: **20 WOODCHESTER ROAD
DORRIDGE
WEST MIDLANDS
UNITED KINGDOM
B93 8EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ERWIN BENJAMIN**

Surname: **COK**

Former names:

Service Address: **MAAIKEN 34
B 8300
BELGIUM**

Company Director ***I***

Type: **Person**

Full forename(s): **ERWIN BENJAMIN**

Surname: **COK**

Former names:

Service Address: **MAAIKEN 34
B 8300
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **25/09/1970** *Nationality:* **BELGIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CLIVE ANTHONY**

Surname: **GORE**

Former names:

Service Address: **20 WOODCHESTER ROAD DORRIDGE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B93 8EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1946** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BEATE UHSE RETAIL HOLDING B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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