



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/02/2010**

Company Name: **GRUNDIG BUSINESS SYSTEMS (UK) LIMITED**

Company Number: **04645457**

Date of this return: **24/01/2010**

SIC codes: **5185**

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

Situation of Registered Office: **KINETIC BUSINESS CENTRE
THEOBALD STREET
BOREHAMWOOD
HERTFORDSHIRE
WD6 4PJ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **TAXCUT LIMITED**

Registered or principal address: **48 GREENWOOD GARDENS
SHENLEY
HERTFORDSHIRE
UNITED KINGDOM
WD7 9LF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **3169195**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **ROLAND**

Surname: **HOLLSTEIN**

Former names:

Service Address: **17 EMMERICHER STRASSE
NURNBERG
GERMANY
D-90411**

Country/State Usually Resident: **GERMANY**

Date of Birth: **30/10/1960** *Nationality:* **GERMAN**

Occupation: **BUSINESS ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **RAINER**

Surname: **MALZER**

Former names:

Service Address: **17 EMMERICHER STRASSE
NURNBERG
GERMANY
D-90411**

Country/State Usually Resident: **GERMANY**

Date of Birth: **27/01/1963** *Nationality:* **GERMAN**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50000 ORDINARY Shares held as at 24/01/2010

Name: **GRUNDIG BUSINESS SYSTEMS GMBH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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