



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X7KFY97H

*Received for filing in Electronic Format on the: 21/04/2009*

*Company Name:* WITTFELD UK LIMITED

*Company Number:* 04738912

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*Company Details*

*Period Ending:* 17/04/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

4521

*Registered Office  
Address:*

**12 YORK GATE  
REGENTS PARK  
LONDON  
NW1 4QS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREW CHARLES  
KAUFMAN**

*Address:* **FLAT 7 ANDOVER HOUSE  
9A ETON AVENUE  
LONDON  
NW3 3EL**

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*Director 1 :*

*Name:* **PETER BRUEGGER**

*Address:* **1M TIMPEN 10  
GRONAU  
48599  
GERMANY**

*Date of Birth:* **26/11/1959**    *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **ULRICH REMME**

*Address:* **AM EHRENMAL 1  
49565 BRAMSCHE  
GERMANY**

*Date of Birth:* **03/10/1950**    *Nationality:* **GERMAN**

*Occupation:* **MANAGER**

Director 3 :

Name: **FRANK ROEBBELEN**

Address: **NEUMUHLLENALLEE 145  
BORKEN  
46325  
GERMANY**

Date of Birth: **03/06/1960** Nationality: **GERMAN**

Occupation: **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>7501</b>	<b>GBP7501</b>
<i>TOTALS</i>	<b>7501</b>	<b>GBP7501</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**7501 ORDINARY Shares held as at 17/04/2009**

Name: **WITTFELD GMBH**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/04/2009**

*Authenticated:* **Yes (E/W)**