



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**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:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *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: **NEUMUHLENALLEE 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<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>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)**