



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/06/2011**

Company Name: **WITTFELD UK LIMITED**

Company Number: **04738912**

Date of this return: **17/04/2011**

SIC codes: **4521**

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

Situation of Registered Office: **12 YORK GATE
REGENTS PARK
LONDON
NW1 4QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW CHARLES**

Surname: **KAUFMAN**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **EMERIC MARIE OLIVIER**

Surname: **DE FOUCAULD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **08/08/1967** Nationality: **FRENCH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JÖRG**

Surname: **HERMSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **17/04/1960**

Nationality: **GERMAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7501
		<i>Aggregate nominal value</i>	7501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7501
		<i>Total aggregate nominal value</i>	7501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2011 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 : 7501 ORDINARY shares held as at 2011-04-17
Name: WITTFELD 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.