



Companies House
— for the record —

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Annual Return



XNUVB72T

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Company Name: **HOLZPROFI LACHER LTD.**

Company Number: **05340290**

Company Details

Period Ending: **24/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5153

*Registered Office
Address:*

**SUITE C4 1ST FLOOR
NEW CITY CHAMBERS
36 WOOD STREET,
WAKEFIELD
WEST YORKSHIRE
WF1 2HB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARKUS LACHER**

Address: **LEUTKIRCHERSTR. 18
BERKHEIM
GERMANY
88450**

Director 1 :

Name: **JOSEF LACHER**

Address: **LEUTKIRCHER STR. 18
BERKHEIM
GERMANY
88450**

Date of Birth: **11/06/1949** *Nationality:* **GERMAN**

Occupation: **BUSINESSMAN**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/01/2009

Name:

GUENTHER RUDHARDT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/02/2009**

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