



Companies House
— for the record —

AR01 (ef)

Annual Return



XKARJR2U

Received for filing in Electronic Format on the: **24/01/2011**

Company Name: **HOLZPROFI LACHER LTD.**

Company Number: **05340290**

Date of this return: **24/01/2011**

SIC codes: **5153**

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

Situation of Registered Office: **THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 5PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARKUS**

Surname: **LACHER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **JOSEF**

Surname: **LACHER**

Former names:

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

Country/State Usually Resident: **GERMANY**

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

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE EQUAL VOTING RIGHT.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2011 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 : **0 ORDINARY shares held as at 2011-01-24**
1 shares transferred on 2010-12-01

Name: **GUENTHER RUDHARDT**

Shareholding 2 : **100 ORDINARY shares held as at 2011-01-24**

Name: **JOSEF LACHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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