



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2015**

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Company Name: **Alimex UK Limited**

Company Number: **05491435**

Date of this return: **25/06/2015**

SIC codes: **64209**

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

Situation of Registered Office: **2 PAVILION COURT 600 PAVILION DRIVE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 7SL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR PHILIP**

Surname: **GROTHE**

Former names:

Service Address: **2 PAVILION COURT 600 PAVILION DRIVE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 7SL**

Country/State Usually Resident: **GERMANY**

Date of Birth: **27/03/1974** *Nationality:* **GERMAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ALUMET VERWALTUNGS 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.