



Companies House

AR01 (ef)

Annual Return



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Company Name: **DURST IMAGE TECHNOLOGY UK LIMITED**

Company Number: **05777144**

Date of this return: **11/04/2014**

SIC codes: **32500**

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

Situation of Registered Office: **ASHCOMBE COURT, WOOLSACK WAY
GODALMING
SURREY
GU7 1LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE**

Surname: **COMMINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **BRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/10/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPH**

Surname: **GAMPER**

Former names:

Service Address: **6 RAETIA STRASSE
MERAN
ITALY
39012**

Country/State Usually Resident: **ITALY**

Date of Birth: **08/02/1970**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR RICHARD**

Surname: **PIOCK**

Former names:

Service Address: **SONNENSTRASSE 13**
 BRUNECK 39031
 ITALY
 FOREIGN

Country/State Usually Resident: **ITALY**

Date of Birth: **25/07/1947** *Nationality:* **ITALIAN**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE. AS PER TABLE A THE COMPANIES ACT 1985 AND 1989

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: DURST PHOTOTECHNIK DIGITAL TECHNOLOGY 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.