



Companies House

AR01 (ef)

Annual Return



X3YXOMLU

Received for filing in Electronic Format on the: **12/01/2015**

Company Name: **UNION INVESTMENT LIMITED**

Company Number: **06032813**

Date of this return: **15/12/2014**

SIC codes: **96090**

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

Situation of Registered Office: **MERCATOR HOUSE NEW ROAD EVX
HERSTMONCEUX
EAST SUSSEX
BN27 1PX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INTERFIRM SECRETARY LIMITED**

*Registered or
principal address:* **MERCATOR HOUSE NEW ROAD
HERSTMONCEUX
EAST SUSSEX
UNITED KINGDOM
BN27 1PX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05100994**

Company Director **1**

Type: **Person**

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

Surname: **RENGER**

Former names:

Service Address: **4 LENTERSHEIMER STRASSE
WASSERTRUEDINGEN
GERMANY
91717**

Country/State Usually Resident: **GERMANY**

Date of Birth: **01/01/1950**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 15/12/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: JOHANNES HILMES

Authorisation

Authenticated

This form was authorised by one of the following:

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