



Companies House

AR01 (ef)

Annual Return



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Company Name: **Judo UK Ltd**

Company Number: **06660335**

Date of this return: **30/07/2015**

SIC codes: **47990**

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

Situation of Registered Office: **K LAW SOLICITORS THE OLD COURT HOUSE
ASCOT
BERKSHIRE
ENGLAND
SL5 7EN**

Officers of the company

Company Secretary 1

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

Surname: **VON WEDEL**

Former names:

Service Address: **K LAW SOLICITORS THE OLD COURT HOUSE
ASCOT
BERKSHIRE
ENGLAND
SL5 7EN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CARSTEN HARTMUT**

Surname: **DOPSLAFF**

Former names:

Service Address: **K LAW SOLICITORS THE OLD COURT HOUSE
ASCOT
BERKSHIRE
ENGLAND
SL5 7EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1973** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HARTMUT JURGEN**

Surname: **DOPSLAFF**

Former names:

Service Address: **K LAW SOLICITORS THE OLD COURT HOUSE
ASCOT
BERKSHIRE
ENGLAND
SL5 7EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1946** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11100
		<i>Aggregate nominal value</i>	11100
<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>	11100
		<i>Total aggregate nominal value</i>	11100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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 : **11100 ORDINARY shares held as at the date of this return**
Name: **JUDO WATER TREATMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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