



Companies House

AR01 (ef)

Annual Return



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Company Name: **Sommer UK Limited**

Company Number: **06771530**

Date of this return: **11/12/2015**

SIC codes: **41201**

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

Situation of Registered Office: **21 EAST STREET
BROMLEY
KENT
UNITED KINGDOM
BR1 1QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CONNI RENE**

Surname: **BUCHMANN**

Former names:

Service Address: **OELSNITZER STRASSE 54**
PLAUEN
GERMANY
08527

Company Director **1**

Type: **Person**

Full forename(s): **MR OLIVER HORST**

Surname: **SOMMER**

Former names:

Service Address: **NR 99 HEILIGENGRABSTRASSE
HOF
GERMANY
95028**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/03/1970**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ORDINARY NON REDEEMABLE SHARES WHICH CARRY FULL DIVIDEND, DISTRIBUTION AND VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **SOMMER FASSADENSYSTEME-STAHLBAU-S GMBH&C**

Authorisation

Authenticated

This form was authorised by one of the following:

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