



Companies House

AR01 (ef)

Annual Return



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Company Name: **VIEBAHN (UK) LTD**

Company Number: **07909053**

Date of this return: **13/01/2015**

SIC codes: **25990**

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

Situation of Registered Office: **ASHBERRY HOUSE 41 NEW HALL LANE
BOLTON
BL1 5LW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **NEIL**

Surname: **HARDMAN**

Former names:

Service Address: **ASHBERRY HOUSE 41 NEW HALL LANE
BOLTON
BL1 5LW**

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

Date of Birth: **05/01/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **MACDONALD**

Former names:

Service Address: **ASHBERRY HOUSE 41 NEW HALL LANE
BOLTON
BL1 5LW**

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

Date of Birth: **04/12/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MARC**

Surname: **VIEBAHN**

Former names:

Service Address: **ASHBERRY HOUSE 41 NEW HALL LANE
BOLTON
LANCS
UNITED KINGDOM
BL1 5LW**

Country/State Usually Resident: **GERMANY**

Date of Birth: **23/02/1974**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Corporate**

Name: **VIEBAHN DEUTSCHLAND GMBH**

*Registered or
principal address:* **VOR DEN BIRKEN 26
WEHL
51674
GERMANY**

European Economic Area (EEA) Company

Register Location: **KOELN**

Registration Number: **HRB 69566**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 13/01/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **JOERG VIEBAHN**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **MARC VIEBAHN**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **NEIL HARDMAN**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **PAUL MACDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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