



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KUTTNER (UK) LIMITED**

Company Number: **SC210085**

Date of this return: **17/08/2012**

SIC codes: **74901**

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

Situation of Registered Office: **SUITE 2 BERESFORD COURT
8 BERESFORD LANE
AYR
AYRSHIRE
SCOTLAND
KA7 2DW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PETER**

Surname: **STORP**

Former names:

Service Address: **OBERSTRASSE 32 45134
ESSEN
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **07/07/1961** *Nationality:* **GERMAN**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT ALEKSANDER KARASINSKI**

Surname: **SZMIDT**

Former names:

Service Address: **SCAUR O'DOON
25 SCAUR O'DOON ROAD, DOONFOOT
AYR
AYRSHIRE
KA7 4EP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/10/1956** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANKING PARI PASSU WITH RESPECT TO VOTING, PARTICIPATING IN DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: R SZMIDT

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: KUTTNER GMBH & CO KG

Authorisation

Authenticated

This form was authorised by one of the following:

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