



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAKRO LIMITED**

Company Number: **00411573**

Date of this return: **11/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **C/O DWF LLP 1 SCOTT PLACE
2 HARDMAN STREET
MANCHESTER
ENGLAND
M3 3AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JENS**

Surname: **KÖPPEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR JENS**

Surname: **KÖPPEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/07/1972** Nationality: **GERMAN**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JUERGEN**

Surname: **SCHWARZE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/10/1967** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9040000
		<i>Aggregate nominal value</i>	9040000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.082
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS, THE RIGHT TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	13373280
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	54412720
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS, THE RIGHT TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9040002
		<i>Total aggregate nominal value</i>	9040002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2016 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 : **9040002 ORDINARY shares held as at the date of this return**
Name: **MAKRO CASH & CARRY UK HOLDING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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