



Companies House

AR01 (ef)

Annual Return



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Company Name **BENTELER DISTRIBUTION LIMITED**

Company Number **00456349**

Date of this return **03/10/2014**

SIC codes **46720**

Company Type **Private company limited by shares**

Situation of Registered Office **NEW PROGRESS WORKS
CROMPTON WAY
BOLTON
BL1 8TY**

Officers of the company

RE-SCAN

Company Director 1

Type Person
Full forename(s) MR ROBERT

Surname HEATH

Former names

Service Address

NEW PROGRESS WORKS
CROMPTON WAY
BOLTON
BL1 8TY

Country/State Usually Resident UNITED KINGDOM

Date of Birth 24/04/1961 *Nationality* BRITISH

Occupation INDUSTRIAL STOCKHOLDER

Company Director 2

Type Person
Full forename(s) DR JOST ALBERT

Surname MASSENBERG

Former names .

Service Address C/O BENTELER DISTRIBUTION INTERNATIONAL GMBH
1 HELTORFER STRASSE
DUSSELDORF
GERMANY
D-40472

Country/State Usually Resident GERMANY

Date of Birth 13/05/1956 **Nationality** GERMAN
Occupation MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE, RIGHT TO RECEIVE A DIVIDEND, RIGHT TO RECEIVE A DISTRIBUTION OF CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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

<i>Shareholding / Name</i>	1000000 ORDINARY shares held as at the date of this return
	BENTELER HOLDINGS 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



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COMPANY NAME: BENTELER DISTRIBUTION LIMITED
COMPANY NUMBER: 00456349

A second filing AR01 was registered on 13/11/14.