



Companies House

**AR01** (ef)

**Annual Return**



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**X4DK6VKO**

*Company Name:* **AL-KO KOBER LIMITED**

*Company Number:* **00492005**

*Date of this return:* **19/07/2015**

*SIC codes:* **30990**

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

*Situation of Registered Office:* **SOUTH WARWICKSHIRE BUSINESS PARK  
KINETON ROAD  
SOUTHAM  
WARWICKSHIRE  
CV47 0AL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ALAN PATRICK**

Surname: **SPARKES**

Former names:

Service Address: **16 HARTFORD ROAD  
BROMSGROVE  
WORCESTERSHIRE  
B60 2HQ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PETER JOHN**

Surname: **EUSTACE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1962**                      Nationality: **BRITISH**  
Occupation: **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HERR HARALD**

*Surname:* **HILLER**

*Former names:*

*Service Address:* **ALOIS KOBER GMBH ICHENHAUSER STRASSE 14  
89359 KOETZ  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **16/06/1964** *Nationality:* **GERMAN**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>910000</b>
		<i>Aggregate nominal value</i>	<b>910000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>910000</b>
		<i>Total aggregate nominal value</i>	<b>910000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 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* : **0 DEFERRED shares held as at the date of this return**  
**90595 shares transferred on 2015-07-17**

*Name:* **AL-KO KOBER HOLDINGS LTD**

*Shareholding 2* : **910000 ORDINARY shares held as at the date of this return**  
*Name:* **AL-KO KOBER HOLDINGS LTD**

*Shareholding 3* : **0 DEFERRED shares held as at the date of this return**  
**1 shares transferred on 2015-07-17**

*Name:* **HERBERT KOBER**

*Name:* **AL-KO KOBER 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.