



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALBIS (U.K.) LIMITED**

Company Number: **00886913**

Date of this return: **10/11/2015**

SIC codes: **22290**

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

Situation of Registered Office: **PARKGATE INDUSTRIAL ESTATE
KNUTSFORD
CHESHIRE
WA16 8XW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TANYA MICHELE**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BALAKRISHNAN VELAYUDHAN**

Surname: **CHERAMPARAMBIL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1961** Nationality: **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 2

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

Surname: **KRIEBISCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/10/1961** *Nationality:* **GERMAN**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 3

Type: **Person**
Full forename(s): **MR IAN RICHARD GRANVILLE**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS TANYA MICHELE**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3400000
		<i>Aggregate nominal value</i>	3400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3400000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS, AND EQUAL RIGHTS TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3400000
		<i>Total aggregate nominal value</i>	3400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KRAHN VERWALTUNGS GMBH**

Shareholding 2 : **3399999 ORDINARY shares held as at the date of this return**
Name: **ALBIS PLASTIC GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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