



Companies House
— for the record —

AR01 (ef)

Annual Return



XASSZFHM

Received for filing in Electronic Format on the: **03/12/2009**

Company Name: **TRIDONICATCO UK LIMITED**

Company Number: **00887600**

Date of this return: **20/11/2009**

SIC codes: **3150**
5186

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

Situation of Registered Office: **THOMAS HOUSE
HAMPSHIRE INTERNATIONAL BUSINESS
PARK, CROCKFORD LANE, CHINEHAM,
BASINGSTOKE, HANTS
RG24 8LB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **NIGEL FRANCIS JAMES**

Surname: **DEW**

Former names:

Service Address: **33 ST CATHERINES ROAD
EASTLEIGH
HANTS
SO50 4JT**

Company Director **1**

Type: **Person**

Full forename(s): **GAVIN ANTONY**

Surname: **BRYDON**

Former names:

Service Address: **STAMULLEN
WHICKHAM HIGHWAY
GATESHEAD
TYNE & WEAR
NE11 9QH**

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

Date of Birth: **25/06/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID GEORGE**
Surname: **HAWES**
Former names:
Service Address: **HUNTS COTTAGE**
 BENTWORTH
 ALTON
 HANTS
 GU34 5RD

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

Date of Birth: **16/10/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR RUDIGER JURGEN**
Surname: **KOFAHL**
Former names:
Service Address: **16 EHRENBERGER STR**
 SCHWELM
 GERMANY
 58332

Country/State Usually Resident: **GERMANY**

Date of Birth: **02/09/1957** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	954000
		<i>Aggregate nominal value</i>	954000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS WITH EACH OTHER AND WITH REDEEMABLE ORDINARY SHARES WITH REGARD TO VOTING RIGHTS AND DIVIDENDS. ORDINARY SHARES RANK EQUALLY IN ANY DISTRIBUTION.		

Class of shares	REDEEMABLE ORDINARY	<i>Number allotted</i>	7835000
		<i>Aggregate nominal value</i>	7835000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	REDEEMABLE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS WITH EACH OTHER AND WITH ORDINARY SHARES WITH REGARD TO VOTING RIGHTS AND DIVIDENDS. ORDINARY AND REDEEMABLE SHARES RANK EQUALLY IN ANY DISTRIBUTION. REDEEMABLE SHARES ARE REDEEMABLE AT PAR BY THE COMPANY GIVING THE SHAREHOLDER 3 MONTHS NOTICE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8789000
		<i>Total aggregate nominal value</i>	8789000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 20/11/2009

Name:

ZUMTOBEL AG

Address:

Shareholding 2:

7835000 REDEEMABLE ORDINARY Shares held as at 20/11/2009

Name:

TRIDONICATCO HOLDING GMBH

Address:

Shareholding 3:

953999 ORDINARY Shares held as at 20/11/2009

Name:

TRIDONICATCO HOLDING GMBH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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