



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.HARTRODT (UK) LIMITED**

Company Number: **00951778**

Date of this return: **03/05/2015**

SIC codes: **52290**

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

Situation of Registered Office: **HARTRODT HOUSE GREEN MAN LANE
HATTON CROSS
MIDDLESEX
ENGLAND
TW14 0PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NUTAN**

Surname: **WOODWARD**

Former names:

Service Address: **HARTRODT HOUSE GREEN MAN LANE
FELTHAM
MIDDLESEX
ENGLAND
TW14 0PZ**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREAS**

Surname: **RUSS**

Former names:

Service Address: **3 ILEX CLOSE**
 SUNBURY-ON-THAMES
 MIDDLESEX
 ENGLAND
 TW16 5JD

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

Date of Birth: **08/10/1974** *Nationality:* **GERMAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREAS ARTHUR KONRAD**

Surname: **WENZEL**

Former names:

Service Address: **SCHULENBROOK 56
HAMBURG
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **24/01/1953** *Nationality:* **GERMAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	115000
		<i>Aggregate nominal value</i>	115000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	115000
		<i>Total aggregate nominal value</i>	115000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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 : **115000 ORDINARY shares held as at the date of this return**
Name: **A. HARTRODT (GMBH & CO.)**

Authorisation

Authenticated

This form was authorised by one of the following:

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