



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/08/2014**

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Company Name: **KRONOSPAN LIMITED**

Company Number: **00981905**

Date of this return: **21/08/2014**

SIC codes: **16210**

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

Situation of Registered Office: **MAESGWYN FARM
CHIRK
WREXHAM
LL14 5NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT MARK**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **05/03/1964** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER MAWSON**

Surname: **GAMBROUDES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1973**

Nationality: **BRITISH**

Occupation: **SELLING**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP RICHARD**

Surname: **INCH**

Former names:

Service Address: **42 MASERFIELD
OSWESTRY
SHROPSHIRE
SY11 1SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL COLIN**

Surname: **MCKENNA**

Former names:

Service Address: **7 TELFORD RISE
CHIRK
WREXHAM
LL14 5AJ**

Country/State Usually Resident: **WALES**

Date of Birth: **20/07/1952** *Nationality:* **BRITISH**
Occupation: **HUMAN RESOURCES**

Company Director **5**

Type: **Person**

Full forename(s): **MR LUDWIG ALOIS JOHANNES**

Surname: **SCHEIBLREITER**

Former names:

Service Address: **TALL TREES
STATION AVENUE CHIRK
WREXHAM
CLWYD
LL14 5LU**

Country/State Usually Resident: **WALES**

Date of Birth: **18/07/1963** *Nationality:* **AUSTRIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35000000
		<i>Aggregate nominal value</i>	35000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35000000
		<i>Total aggregate nominal value</i>	35000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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

Shareholding 1 : **35000000 ORDINARY shares held as at the date of this return**
Name: **KRONOSPAN 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.