



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/09/2015**

**X4FXTG0Z**

*Company Name:* **KRONOSPAN LIMITED**

*Company Number:* **00981905**

*Date of this return:* **21/08/2015**

*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*

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## *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 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*    **3**

*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 RESORCES**

*Company Director* 4

*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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* : **35000000 ORDINARY shares held as at the date of this return**  
*Name:* **KRONOSPAN HOLDINGS LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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