



Companies House

AR01 (ef)

Annual Return



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Company Name: **HACH LANGE LTD**

Company Number: **01029281**

Date of this return: **11/09/2014**

SIC codes: **26511**

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

Situation of Registered Office: **SUITE 31 THE QUADRANT 99 PARKWAY AVENUE
PARKWAY BUSINESS PARK
SHEFFIELD
SOUTH YORKSHIRE
S9 4WG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **GERT EBERHARD**

Surname: **SCHAUMBURG**

Former names:

Service Address: **9 RUE BUGEAUD
LYON
69006
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **19/02/1972** *Nationality:* **FRENCH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **DARIN**

Surname: **STELL**

Former names:

Service Address: **27 HIGH STREET
ALDRETH
CAMBRIDGESHIRE
CB6 3PQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEITH GRAHAM**

Surname: **WARD**

Former names:

Service Address: **12 ROSEDENE GARDENS
FLEET
HAMPSHIRE
ENGLAND
GU51 4NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1953** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DANAHER UK INDUSTRIES LTD.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **DANAHER UK INDUSTRIES 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.