



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/09/2015**

**X4GO28UR**

---

*Company Name:* **HACH LANGE LTD**

*Company Number:* **01029281**

*Date of this return:* **11/09/2015**

*SIC codes:* **26511**

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

*Situation of Registered Office:* **19 JESSOPS RIVERSIDE  
800 BRIGHTSIDE LANE  
SHEFFIELD  
S9 2RX**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDY**

*Surname:*                **HELMERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **23/04/1975**

*Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

-----

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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* : **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.