



Companies House
— for the record —

AR01 (ef)

Annual Return



X28LP381

Received for filing in Electronic Format on the: **17/05/2013**

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

Company Number: **01247253**

Date of this return: **03/05/2013**

SIC codes: **52290**

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

Situation of Registered Office: **UNIT 2 PUMP LA INDUSTRIAL ESTATE
PUMP LANE
HAYES
MIDDLESEX
UB3 3NB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NUTAN**

Surname: **WOODWARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JAN CHRISTIAAN**

Surname: **VAN TIENHOVEN**

Former names:

Service Address: **SCHLAGBAUMTWIETE 1A HAMBURG
HAMBURG
22605
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **19/07/1961**

Nationality: **DUTCH**

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>	10
		<i>Aggregate nominal value</i>	10
<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			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **A. HARTRODT (UK) 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.