



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BWT UK LIMITED**

*Company Number:* **01386074**

*Date of this return:* **28/06/2016**

*SIC codes:* **36000**

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

*Situation of Registered Office:* **BWT HOUSE CORONATION ROAD  
CRESSEX BUSINESS PARK  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP12 3SU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD DAVID**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **14 LODGE LANE  
PRESTWOOD  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 0SU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD DAVID**

*Surname:*                            **MARTIN**

*Former names:*

*Service Address:*                **14 LODGE LANE  
PRESTWOOD  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 0SU**

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

*Date of Birth:*    **\*\*/04/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

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

*Surname:* **SPEIGNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **AUSTRIA**

*Date of Birth:* **\*\*/07/1960** *Nationality:* **AUSTRIAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEVE TERRY**

*Surname:*                                **SPERRING**

*Former names:*

*Service Address:*                        **3 CHARTRIDGE HILL HOUSE**  
    **109 CHARTRIDGE LANE**  
    **CHESHAM**  
    **BUCKINGHAMSHIRE**  
    **HP5 2RG**

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

*Date of Birth:*    **\*\*/07/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

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

*Surname:* **WEISSENBACHER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **AUSTRIA**

*Date of Birth:* **\*\*/12/1959** *Nationality:* **AUSTRIAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHON NEIL**

*Surname:*                **WICKS**

*Former names:*

*Service Address:*        **2 NORTHBROOK COPSE  
FOREST PARK  
BRACKNELL  
BERKSHIRE  
RG12 0UA**

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

*Date of Birth:*    **\*\*/06/1965**                      *Nationality:*    **BRITISH**

*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>68184</b>
		<i>Aggregate nominal value</i>	<b>68184</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>61.8</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE NO SPECIAL RIGHTS PRESCRIBED TO THESE SHARES.

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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>68184</b>
		<i>Total aggregate nominal value</i>	<b>68184</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2016 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* : **68184 ORDINARY shares held as at the date of this return**  
*Name:* **BWT AG**

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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.