



Companies House

AR01 (ef)

Annual Return



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Company Name: **BWT UK LIMITED**

Company Number: **01386074**

Date of this return: **28/06/2014**

SIC codes: **36000**

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

Situation of Registered Office: **BWT HOUSE CORONATION ROAD
CRESSEX BUSINESS PARK
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
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: **24/04/1975** *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: **27/07/1960** *Nationality:* **AUSTRIAN**

Occupation: **COMPANY DIRECTOR**

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: **31/07/1956** *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: **11/12/1959** *Nationality:* **AUSTRIAN**

Occupation: **COMPANY DIRECTOR**

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: **14/06/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	68184
		<i>Aggregate nominal value</i>	68184
<i>Currency</i>	GBP	<i>Amount paid per share</i>	61.8
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIAL RIGHTS PRESCRIBED TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	68184
		<i>Total aggregate nominal value</i>	68184

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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 : **68184 ORDINARY shares held as at the date of this return**
Name: **BWT AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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