



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2011**

X03IEV90

Company Name: **HAFELE U.K. LIMITED**

Company Number: **01486136**

Date of this return: **03/06/2011**

SIC codes: **5190**

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

Situation of Registered Office: **SWIFT VALLEY INDUSTRIAL ESTATE
RUGBY
CV21
1RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARRY RALPH**

Surname: **MARLOW**

Former names:

Service Address: **BREACH BARN COTTAGE
COALPIT LANE
WOLVEY
LEICESTERSHIRE
LE10 3HD**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **BATCHELOR**

Former names:

Service Address: **22 ARUNDEL WAY
CAWSTON
RUGBY
WARWICKSHIRE
CV22 7TU**

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

Date of Birth: **01/02/1960** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GARRY RALPH**

Surname: **MARLOW**

Former names:

Service Address: **BREACH BARN COTTAGE
COALPIT LANE
WOLVEY
LEICESTERSHIRE
LE10 3HD**

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

Date of Birth: **27/12/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR
DISTRIBUTION**

Company Director **3**

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

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1963** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL FRANCIS**

Surname: **SMITH**

Former names:

Service Address: **FRANKTON HOUSE
FRANKTON
RUGBY
WARWICKSHIRE
CV22 9QR**

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

Date of Birth: **24/04/1945**

Nationality: **REPUBLIC OF IRELAND**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **SIBYLLE ANNEMARIE**

Surname: **THIERER**

Former names:

Service Address: **34 BRESLAUER STRASSE
NAGOLD
72202
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **27/08/1960**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **100000 ORDINARY shares held as at 2011-06-03**
Name: **HAFELE HOLDING GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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