



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/09/2015**

**X4GYF883**

*Company Name:* **SOLLATEK(U.K.)LIMITED**

*Company Number:* **01704907**

*Date of this return:* **15/09/2015**

*SIC codes:* **27900**

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

*Situation of Registered Office:* **SOLLATEK HOUSE 14 WATERSIDE DRIVE  
LANGLEY  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL3 6EZ**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MR MANHAL BERNARD**

Surname: **ALLOS**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

Type: **Person**  
Full forename(s): **DR JANAN EMMANUEL**

Surname: **ALLOS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/09/1936**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DOCTOR MAAN JOSEPH**

*Surname:* **ALLOS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/03/1964** *Nationality:* **IRISH**

*Occupation:* **SALES DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MANHAL BERNARD**

*Surname:* **ALLOS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/08/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>180279</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>180279</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*

**EACH SHARE HAS ONE VOTE AT THE SHAREHOLDERS MEETINGS. EACH SHARE HAS EQUAL RIGHTS ON DISTRIBUTION OF DIVIDENDS. EACH SHARE HAS EQUAL RIGHTS ON ANY CAPITAL DISTRIBUTION.**

---

## Statement of Capital (Totals)

---

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>180279</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>180279</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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* : **180279 ORDINARY shares held as at the date of this return**  
*Name:* **SOLLATEK 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.