



Companies House

AR01 (ef)

Annual Return



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X37HT28W

Company Name: **BSH HOME APPLIANCES LIMITED**

Company Number: **01844007**

Date of this return: **26/04/2014**

SIC codes: **46439**

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

Situation of Registered Office: **GRAND UNION HOUSE
OLD WOLVERTON ROAD
WOLVERTON MILTON KEYNES
BUCKINGHAMSHIRE
MK12 5PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN JOHN**

Surname: **ATHOW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROLAND ARMIN**

Surname: **AURICH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1957** Nationality: **SWEDISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **THOMAS**

Surname: **BAADER**

Former names:

Service Address: **20 RUFFINI ALLEE**
 PLANEGG
 82152
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **13/04/1965** *Nationality:* **GERMAN**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR KLAUS PETER**

Surname: **FOUQUET**

Former names:

Service Address: **56 TRAPS LANE
NEW MALDEN
SURREY
KT3 4SE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/06/1958**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **KOSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **22/07/1971** *Nationality:* **GERMAN**

Occupation: **SENIOR VICE PRESIDENT**

Company Director 5

Type: **Person**
Full forename(s): **MR MANFRED JOACHIM WILHELM**

Surname: **NORMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1966** *Nationality:* **GERMAN**

Occupation: **CHEIF FINANCIAL OFFICER**

Company Director **6**

Type: **Person**

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

Surname: **STEINLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRITAIN**

Date of Birth: **14/01/1958**

Nationality: **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4250000
		<i>Aggregate nominal value</i>	4250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	4250000
		<i>Total aggregate nominal value</i>	4250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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 : **4250000 ORDINARY shares held as at the date of this return**
Name: **BSH HOME APPLIANCES 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.