



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/05/2011**

XQ253UF6

Company Name: **FELLER (UK) LIMITED**

Company Number: **01897323**

Date of this return: **09/05/2011**

SIC codes: **3130**

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

Situation of Registered Office: **UNIT 1
MIDDLEFIELDS INDUSTRIAL ESTATE,
SOUTH SHIELDS,
TYNE & WEAR.
NE34 0NU**

Officers of the company

Company Secretary 1

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

Surname: **FROBOSE**

Former names:

Service Address: **14-2 DR LUDWIG STRASSE
LANGENZERSDORF
KORNEUBURG A-2103
AUSTRIA**

Company Director ***1***

Type: **Person**
Full forename(s): **DR BARBARA**

Surname: **ASCHER**

Former names:

Service Address: **LEOBERSDORFERSTR 3/ 2/10**
 GUENSELSDORF
 LOWER AUSTRIA A-2525
 AUSTRIA

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **16/07/1954** *Nationality:* **AUSTRIA**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	240000
		<i>Aggregate nominal value</i>	240000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	240000
		<i>Total aggregate nominal value</i>	240000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 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 : 239999 ORDINARY shares held as at 2011-05-09
Name: FELLER GMBH

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-09
Name: DEITRICH ASCHER

Name: DEITRICH ASCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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