



Companies House

— for the record —

Company Name

IRMSCHER (UK) LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2088185

Information extracted from
Companies House records on
13th June 2000

Section 1: Company details



A44
COMPANIES HOUSE

0622
06/07/00

Ref: 2088185/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	/ Europa Way Britannia Enterprise Park Lichfield Staffordshire WS14 9TZ	Address DELETE No 7. _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Europa Way Britannia Enterprise Park Lichfield Staffordshire WS14 9TZ	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5030</td> <td>Sale of motor vehicle parts etc</td> </tr> </tbody> </table>	SIC Code	Description	5030	Sale of motor vehicle parts etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
5030	Sale of motor vehicle parts etc															
SIC CODE	Description															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Neil Jonathan BURGESS ACA BSc Address 216 Heath Farm Road Norton Stourbridge West Midlands DY8 3AW	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Neil Jonathan BURGESS ACA BSc ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen George THOMPSON Address Ellfield House Whittington Lichfield Staffordshire WS14 9LA Date of birth 23/01/1948 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen George THOMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Ms IRMSCHER		Name 		Shares transferred by Ms IRMSCHER		
Address Please supply missing address details		Address <u>c/o IRMSCHER AUTOMOBILIAH GmbH</u> <u>GUNTHER IRMSCHER STRASSE 20-22</u> <u>D-73630, REMSINGEN</u> <u>DEUTSCHLAND</u>				
Shares held Class Ordinary	Number 51	UK Postcode _ _ _ _ _ Shares held Class Number 		Class <u>ORDINARY</u>	Number <u>2</u>	Date of transfer <u>JUNE '99</u> <u> / / </u>
> Shareholder Name Steve THOMPSON		Name 		Shares transferred by Steve THOMPSON		
Address Ellfield House Lichfield Road Whittington Lichfield Staffordshire WS14 9LA		Address 				
Shares held Class Ordinary	Number 49	UK Postcode _ _ _ _ _ Shares held Class Number 		Class 	Number 	Date of transfer <u> / / </u>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mr P STUAZENHOFER</u> Address <u>10 Irmischer Automobil GmbH</u> <u>Wunther Irmischer Strasse 20-22</u> <u>D-73630, Remshalden, Deutschland</u> UK Postcode _ _ _ _ _	<u>2</u> <u>ORDINARY</u>		<u>JUNE 1999</u> <u>X</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		<u>X TRANSFER</u> <u>SHOWN ON</u> <u>27/06/99 3635.</u> <u>INFO NOT CIPWO</u> <u>COMPETENCY.</u>	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

N. Burgess

(Director/Secretary)

Date

03/01/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **27/6/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th June 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 000170

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

NEIL BURGESS

Telephone number inc code

01547 414466

Address

STEVE THOMSON GAS LTD

DX number if applicable

EASTERN AVENUE

DX exchange

BILFELD, STAFFS

Postcode

WJ13 7JA