



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02105422**

Date of this return: **05/04/2013**

SIC codes: **46760**

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

Situation of Registered Office: **2 RECTORY LANE
EDGWARE
MIDDLESEX
HA8 7LF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 RECTORY LANE
EDGWARE
MIDDLESEX
ENGLAND
HA8 7LF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL SAM**

Surname: **MARMOT**

Former names:

Service Address: **53 PRIORY FIELD DRIVE
EDGWARE
MIDDLESEX
HA8 9PT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KLAUS**

Surname: **ROTHEL**

Former names:

Service Address: **HEINTZMANNSTRASSE 152 D-4630 BOCHUM
WEST GERMANY
FOREIGN**

Country/State Usually Resident: **GERMANY**

Date of Birth: **10/11/1942**

Nationality: **WEST GERMAN**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR TIM**

Surname: **ROTHEL**

Former names:

Service Address: **340C KEMNADER STRASSE
44797 BOCHUM
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **02/01/1978**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF £1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ROTHEL BAU-UND BETEILIGUNGS GMBH & CO.KG**

Authorisation

Authenticated

This form was authorised by one of the following:

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