



Companies House

AR01 (ef)

Annual Return



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Company Name: **KLAUS UNION (U.K.) LIMITED**

Company Number: **02151778**

Date of this return: **01/02/2014**

SIC codes: **28131**

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

Situation of Registered Office: **GABLE LODGE
JACKS GREEN
CREETING ST MARY
IPSWICH SUFFOLK
IP6 8NB**

Officers of the company

Company Secretary 1

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

Surname: **PHILLIPS**

Former names:

Service Address: **76 HIGH STREET
NEEDHAM MARKET
SUFFOLK
IP6 8AW**

Company Director ***1***

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

Surname: **ESCHNER**

Former names:

Service Address: **BLUMENFELD STRASSE 18**
 4630 BOCHUM 1
 WEST GERMANY
 FOREIGN

Country/State Usually Resident: **GERMANY**

Date of Birth: **19/06/1968** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER SPENCE**

Surname: **MINTER**

Former names:

Service Address: **GABLE LODGE JACKS GREEN
CREETING ST MARY
IPSWICH
SUFFOLK
IP6 8NB**

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

Date of Birth: **12/04/1955** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **PETER MINTER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **KLAUS UNION GMDH & CO. KG**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **HAZEL MINTER**

Shareholding 4 : **90 ORDINARY shares held as at the date of this return**
Name: **KLAUS UNION INTERNATIONAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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