



Companies House

AR01 (ef)

Annual Return



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Company Name: **STABILUS LIMITED**

Company Number: **02269075**

Date of this return: **08/04/2015**

SIC codes: **28220**

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

Situation of Registered Office: **UNIT 4 CANADA CLOSE
BANBURY
OXFORDSHIRE
OX16 2RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY CHARLES**

Surname: **ELKINS**

Former names:

Service Address: **MAYFIELD 1 MANOR CLOSE
CHARWELTON
DAVENTRY
NORTHAMPTONSHIRE
NN11 3YQ**

Company Director 1

Type: **Person**
Full forename(s): **RALPH CHRISTIAN**

Surname: **HUBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **20/08/1968** Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **WILHELMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **07/05/1960**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	1500000
<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>	1500000
		<i>Total aggregate nominal value</i>	1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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 : **1500000 ORDINARY shares held as at the date of this return**
Name: **STABILUS UK HOLDCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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