



AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

12/03/2013

K24024WB

Company Name

KNAUF (UK) LIMITED

Company Number

02292347

Date of this return

01/03/2013

SIC codes

99999

Company Type

Private company limited by shares

Situation of Registered

Office

PO BOX 133

SITTINGBOURNE

KENT

ME10 3HW

Single Alternative Inspection Location (SAIL)

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

1 BEDFORD ROW LONDON WC1R 4BZ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type

Corporate

Name

S.C.R SECRETARIES LIMITED

Registered or

principal address

1 BEDFORD ROW

LONDON WC1R 4BZ

European Economic Area (EEA) Company

Register Location

ENGLAND AND WALES

Registration Number

01173070

Company Director 1

Type

Person

Full forename(s)

IAN

Surname

STOKES

Former names

Service Address

3 HYDERS FORGE

PLAXTOL KENT TN15 0RQ

Country/State Usually Resident UNITED KINGDOM

Date of Birth 25/08/1965

Nationality BRITISH

Occupation:

DIRECTOR

Company Director 2

Type

Person

Full forename(s)

BARRY

Surname

TOPPLE

Former names

Service Address

CHESTNUT HOUSE THE GREEN

BOUGHTON MONCHELSEA

MAIDSTONE

KENT ME17 4LA

Country/State Usually Resident UNITED KINGDOM

Date of Birth 30/04/1948

Nationality BRITISH

Occupation

COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unnaid ner share	0

Prescribed particulars

ONE VOTE PER SHARE ON A SHOW OF HANDS AND ON A POLL

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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

1 ORDINARY shares held as at the date of this return

Name

MICHAEL ROBSON

Shareholding 2

· 1 ORDINARY shares held as at the date of this return

Name

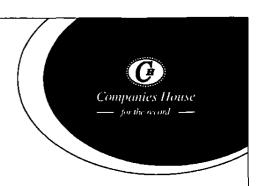
KNAUF (UK) GMBH

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: KNAUF (UK) LIMITED 02292347

A SECOND FILED AR01 WAS REGISTERED ON 30/05/2013.