



Companies House

— for the record —

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 12/03/2013

X24024WB

<i>Company Name</i>	KNAUF (UK) LIMITED
<i>Company Number</i>	02292347
<i>Date of this return</i>	01/03/2013
<i>SIC codes</i>	99999
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	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

<i>Type</i>	Corporate
<i>Name</i>	S.C.R SECRETARIES LIMITED

<i>Registered or principal address</i>	1 BEDFORD ROW LONDON WC1R 4BZ
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European Economic Area (EEA) Company

<i>Register Location</i>	ENGLAND AND WALES
<i>Registration Number</i>	01173070

Company Director **I**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
Currency	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

Currency	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	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



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COMPANY NAME: KNAUF (UK) LIMITED

COMPANY NUMBER: 02292347

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