



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2014**

X335VCHF

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

Company Number: **02292347**

Date of this return: **01/03/2014**

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 ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **STOKES**

Former names:

Service Address: **HILLSIDE THE STREET
PLAXTOL
SEVENOAKS
KENT
ENGLAND
TN15 0QG**

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
<i>Currency</i>	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)

<i>Currency</i>	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 01/03/2014 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 : **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.



Companies House

COMPANY NAME: KNAUF (UK) LIMITED

COMPANY NUMBER: 02292347

A second filed AR01 was registered on 06/04/2017.