



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Licharz Ltd**

*Company Number:* **02320354**

*Date of this return:* **31/12/2010**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **34 LANCHESTER WAY  
ROYAL OAK INDUSTRIAL ESTATE  
DAVENTRY  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN11 8PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SYLVIA ANN**

*Surname:* **CHARLES**

*Former names:*

*Service Address:* **8 THE GREEN  
FLORE  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN7 4LG**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR MARC WALTER**

*Surname:*                                **LICHARZ**

*Former names:*                        **LICHARZ**

*Service Address:*                    **LAUBENWEG 26  
53639 KONIGSWINTER  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **03/09/1968**                                *Nationality:*    **SWISS**  
*Occupation:*    **MANAGEMENT ADVISER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>97931</b>
		<i>Aggregate nominal value</i>	<b>97931</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

ONE SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETINGS, TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. ALL SHARES RANK EQUALLY AND ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>350000</b>
		<i>Aggregate nominal value</i>	<b>350000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETINGS, TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. ALL SHARES RANK EQUALLY AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>447931</b>
		<i>Total aggregate nominal value</i>	<b>447931</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 97931 ORDINARY shares held as at 2010-12-31

*Name:* LICHARZ GMBH

*Name:* LICHARZ 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.