



Annual Return

Company Name: **DOCKWEILER U.K. LIMITED**

Company Number: **02517146**



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Company Name: **DOCKWEILER U.K. LIMITED**

Company Number: **02517146**

Date of this return: **29/06/2016**

Sic Codes: **46180**

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

Situation of **2 DUTTON ROAD REDWITHER BUSINESS PARK WREXHAM**

Registered Office: **INDUSTRIAL ESTATE WREXHAM CLWYD**

LL13 9UL

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **JOACHIM**
Surname: **KLITZKE**
Service Address: **IM WIESENGRUND 27 STEINBERG
GERMANY**

Company Director 1

Type: **Person**
Full Forename(s): **MR CHRISTIAN**
Surname: **BEHRENS**
Service Address: **recorded as Company's registered office**

Country/State **GERMANY**
Usually Resident:
Date of Birth: ****/05/1961** Nationality: **GERMAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR DUNCAN**
Surname: **HARRIS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/12/1974** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **10000 ORDINARY shares held as at the date of this return**
Name: **DOCKWEILER AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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

