



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/05/2014**

**X36ZLTTF**

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

*Company Number:* **02813369**

*Date of this return:* **22/04/2014**

*SIC codes:* **16210**

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

*Situation of Registered Office:* **21-25 CHURCH STREET WEST  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 6DJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR BERND**

Surname: **STEINLECHNER**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MICHAEL ROBERT**

Surname: **LIVESEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1959**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

Type: **Person**  
Full forename(s): **MR LEONHARD**

Surname: **NIEDERMOSER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **17/12/1960** Nationality: **AUSTRIAN**  
Occupation: **PRODUCTION AND TECHNICAL  
DIRECTOR**

---

## *Company Director* 3

Type: **Person**  
Full forename(s): **MR BERND**

Surname: **STEINLECHNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1971** Nationality: **AUSTRIAN**  
Occupation: **FINANCE DIRECTOR**

---

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR TOBIAS**

*Surname:* **ZIMMERMANN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/06/1971**

*Nationality:* **GERMAN**

*Occupation:* **PRODUCTION & TECHNICAL  
DIRECTOR**

---

## Statement of Capital (Share Capital)

|                               |                 |                                |                 |
|-------------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>13500000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>13500000</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>        |
| <i>Prescribed particulars</i> |                 |                                |                 |
| <b>ORDINARY VOTING RIGHTS</b> |                 |                                |                 |

## Statement of Capital (Totals)

|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>13500000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>13500000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2014 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* : **13500000 ORDINARY shares held as at the date of this return**  
*Name:* **EGGER HOLZWERKSTOFFE 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.