



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/05/2011**

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

Company Number: **02813369**

Date of this return: **22/04/2011**

SIC codes: **2051**

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 MATTHIAS**

Surname: **VEILE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1971** Nationality: **GERMAN**

Occupation: **PRODUCTION & TECHNICAL
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13500000
		<i>Aggregate nominal value</i>	13500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2011 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 : **13500000 ORDINARY shares held as at 2011-04-22**
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.