



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRIMME (U.K.) LIMITED**

Company Number: **02846291**

Date of this return: **20/08/2014**

SIC codes: **28302**

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

Situation of Registered Office: **STATION ROAD
SWINESHEAD
BOSTON
LINCOLNSHIRE
PE20 3PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL DEREK**

Surname: **BAUMBER**

Former names:

Service Address: **8 LYN ELLIS CLOSE
BOSTON
LINCOLNSHIRE
PE21 0PR**

Company Director **1**

Type: **Person**
Full forename(s): **GEORGE BARRY**

Surname: **BAKER**

Former names:

Service Address: **29 QUEENS ROAD
BARNETBY
NORTH LINCOLNSHIRE
DN38 6JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1953** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JENS**

Surname: **WALTER**

Former names:

Service Address: **DUETESTRABE 10 WALLENHORST
NIEDERSACHSEN
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **30/03/1963** *Nationality:* **GERMAN**

Occupation: **ADMINISTRATIVE MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **BARRY VERNON**

Surname: **WHITE**

Former names:

Service Address: **15 SOMERSBY GREEN
BOSTON
LINCOLNSHIRE
PE21 9PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **GRIMME INTERNATIONAL BETEILIGANGS 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.