Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/08/2015**

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Company Name:	**GRIMME (U.K.) LIMITED**
Company Number:	**02846291**
Date of this return:	**20/08/2015**
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: **28 ALBION CLOSE**
LINCOLN
ENGLAND
LN1 1ED

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**25000**
		Aggregate nominal value	**25000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**25000**
		Total aggregate nominal value	**25000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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.