



Companies House

AR01 (ef)

Annual Return



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Company Name: **Welser Sections (UK) Limited**

Company Number: **02860346**

Date of this return: **07/10/2014**

SIC codes: **46900**

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

Situation of Registered Office: **63 BROAD GREEN
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN8 4LQ**

Officers of the company

Company Secretary 1

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

Surname: **FUSSELBERGER**

Former names:

Service Address: **KIRCHWEGSTRASSE 1
3341 YBBSITZ
AUSTRIA**

Company Director ***1***

Type: **Person**
Full forename(s): **MR THOMAS HELMUT**

Surname: **WELSER**

Former names:

Service Address: **HASELGRABEN 57/1**
 3341 YBBSITZ
 AUSTRIA

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **27/11/1972** *Nationality:* **AUSTRIAN**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2014 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **WELSER PROFILE BETEILIGUNGS 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.