



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GEA FOOD SOLUTIONS UK & IRELAND LTD**

*Company Number:* **03278948**

*Date of this return:* **15/11/2013**

*SIC codes:* **28930**

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

*Situation of Registered Office:* **WESTFALIA HOUSE OLD WOLVERTON ROAD  
MILTON KEYNES  
ENGLAND  
MK12 5PY**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD SIEGFRIED JOSEF**

*Surname:*                **STECK**

*Former names:*

*Service Address:*        **WESTFALIA HOUSE OLD WOLVERTON ROAD  
OLD WOLVERTON  
MILTON KEYNES  
ENGLAND  
MK12 5PY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **04/08/1962**

*Nationality:*    **GERMAN**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER VINCENT**

*Surname:* **TENCH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/07/1959**

*Nationality:* **BRITISH**

*Occupation:* **AREA SALES MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6250002</b>
		<i>Aggregate nominal value</i>	<b>6250002</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</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6250002</b>
		<i>Total aggregate nominal value</i>	<b>6250002</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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* : **6250002 ORDINARY shares held as at the date of this return**  
*Name:* **GEA FOOD SOLUTIONS BV**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.