



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABCR (UK) LTD**

Company Number: **03490030**

Date of this return: **27/08/2015**

SIC codes: **46750**
47990

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

Situation of Registered Office: **7 CHRISTIE WAY**
CHRISTIE FIELDS
MANCHESTER
M21 7QY

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DR JAN**

Surname: **SCHURICHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MRS MADELEINE**

Surname: **BRAUNAGEL**

Former names:

Service Address: **RINGSTR 18 KARLSRUHE
KARLSRUHE
GERMANY
76228**

Country/State Usually Resident: **GERMANY**

Date of Birth: **04/04/1947**

Nationality: **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR JAN**

Surname: **SCHURICHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **31/10/1961**

Nationality: **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	95
		<i>Total aggregate nominal value</i>	95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 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 : **95 ORDINARY shares held as at the date of this return**
Name: **MADELEINE BRAUNAGEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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