



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/07/2012**

**X1CB97XE**

*Company Name:* **Mubea UK Limited**

*Company Number:* **03588955**

*Date of this return:* **26/06/2012**

*SIC codes:* **28110**

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

*Situation of Registered Office:* **1 CHARTER GATE  
CLAYFIELD CLOSE MOULTON PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN3 6QF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **H P SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **OXFORD HOUSE CLIFTONVILLE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN1 5PN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **1755417**

---

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DR THOMAS**

*Surname:*                            **MUHR**

*Former names:*

*Service Address:*                **MUEHLHARDT 45  
D-57439 ATTENDORN  
GERMANY**

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

*Date of Birth:*    **17/06/1963**                                *Nationality:*    **GERMAN**  
*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEIL ANTHONY**

*Surname:* **WADE**

*Former names:*

*Service Address:* **118 WINDING BROOK LANE  
COLLINGTREE PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN4 0XN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/10/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2012 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:* **MUBEA ENGINEERING AG**

## *Authorisation*

*Authenticated*

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

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