



Companies House

AR01 (ef)

Annual Return



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Company Name: **LODIGE SYSTEMS (UK) LIMITED**

Company Number: **04253803**

Date of this return: **03/07/2015**

SIC codes: **28990**

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

Situation of Registered Office: **LAXTON HOUSE CRABTREE OFFICE VILLAGE
EVERSLEY WAY
EGHAM
SURREY
TW20 8RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAXINE JOANNA**

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PHILIPPE PAUL**

Surname: **DE BACKER**

Former names:

Service Address: **HERRMANN KIRCHHOFF STRASSE 2
PADERBORN
33102
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **01/01/1970** *Nationality:* **FRENCH**
Occupation: **MD**

Company Director 2

Type: **Person**

Full forename(s): **MAXINE JOANNA**

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1975**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **LODIGE UNITED KINGDOM LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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