



Companies House

AR01 (ef)

Annual Return



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X58BG49T

Company Name: **Ancor Investments Germany**

Company Number: **04450695**

Date of this return: **29/05/2016**

SIC codes: **70100**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **AMCOR CENTRAL SERVICES BRISTOL 83 TOWER ROAD NORTH
WARMLEY
BRISTOL
ENGLAND
ENGLAND
BS30 8XP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **OLAF**

Surname: **SEIFERT**

Former names:

Service Address: **HABERSTRASSE 5 12057
BERLIN
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/05/1969** *Nationality:* **GERMAN**

Occupation: **BETRIEBSWIRT**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **STEFANOWSKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/03/1964**

Nationality: **GERMAN**

Occupation: **FINANCE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	47000000
		<i>Aggregate nominal value</i>	47000000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY AND ENTITLE EACH VOTER TO ONE VOTE IN RESPECT OF EACH SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	47000000
		<i>Total aggregate nominal value</i>	47000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AMCOR EUROPEAN INVESTMENTS LIMITED**

Shareholding 2 : **46999999 ORDINARY shares held as at the date of this return**
Name: **AMCOR UK GROUP MANAGEMENT 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.