



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Zollner UK Limited
<i>Company Number:</i>	04475480
<i>Date of this return:</i>	02/07/2013
<i>SIC codes:</i>	82990 46690
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	OFFICE GF/A1 A2 A3 CLAYTON BUSINESS CENTRE MIDLAND ROAD, HUNSLET LEEDS WEST YORKSHIRE UNITED KINGDOM LS10 2RJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CARLTON HOUSE GRAMMAR SCHOOL STREET
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD1 4NS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ULRICH**

Surname: **MATTHIESEN**

Former names:

Service Address: **BIRKENWEG 18
PREETZ
GERMANY
24211**

Company Director ***I***

Type: **Person**

Full forename(s): **ULRICH**

Surname: **MATTHIESEN**

Former names:

Service Address: **BIRKENWEG 18
PREETZ
GERMANY
24211**

Country/State Usually Resident: **GERMANY**

Date of Birth: **23/02/1955** *Nationality:* **GERMAN**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **PHILIPP ALEXANDER**

Surname: **MURMANN**

Former names:

Service Address: **HARDENBERGBLICK 3 HEIKENDORF
KIEL
GERMANY
24226**

Country/State Usually Resident: **GERMANY**

Date of Birth: **15/05/1964** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **FRANK**

Surname: **PETERS**

Former names:

Service Address: **DANCKWERTHSTR. 4
KIEL
GERMANY
24106**

Country/State Usually Resident: **GERMANY**

Date of Birth: **22/07/1966** *Nationality:* **GERMAN**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 02/07/2013 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 : 10000 ORDINARY shares held as at the date of this return
Name: ZOLLNER HOLDING GMBH

Authorisation

Authenticated

This form was authorised by one of the following:

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