



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/01/2016**

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*Company Name:* **Membracon (Uk) Limited**

*Company Number:* **04605875**

*Date of this return:* **02/12/2015**

*SIC codes:* **28990**

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

*Situation of Registered Office:* **UNIT 44 CENTRAL TRADING ESTATE CABLE STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV2 2HX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JASVIR**

*Surname:* **SOHL**

*Former names:*

*Service Address:* **24 SKIP LANE  
WALSALL  
WEST MIDLANDS  
UNITED KINGDOM  
WS5 3LL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW JOHN**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **22 CHURCH HILL PENN  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV4 5PN**

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

*Date of Birth:*    **\*\*/10/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

CAPITAL - ANY DISTRIBUTION ON A RETURN OF ASSETS OF THE COMPANY SHALL BE PAYABLE TO THE HOLDERS OF A ORD SHARES AND B ORD SHARES PRO RATA TO THE NUMBER OF SHARES IN ISSUE IN THAT CLASS COMPARED TO THE NUMBER OF SHARES HELD IN OTHER CLASSES AS A PERCENTAGE OF THE TOTAL NUMBER OF SHARES IN ISSUE IN THE COMPANY. INCOME SHALL BE PAYABLE TO THE HOLDERS OF A ORD SHARES AND B ORD SHARES IN SUCH PROPORTIONS AS RESOLVED BY THE SOLE DIRECTOR OF THE COMPANY FROM TIME TO TIME AND FOR THE AVOIDANCE OF DOUBT THERE SHALL BE NO OBLIGATION ON THE DIRECTORS. TO DECLARE DIVIDENDS TO THE A ORD SHARES AND B ORD SHARES AT THE SAME RATE THE HOLDERS OF A ORD SHARES SHALL ON A SHOW OF HANDS HAVE ONE VOTE PER MEMBER AND ON A POLL VOTE HAVE ONE VOTE PER SHARE HELD AND THE HOLDERS OF THE B ORD SHARES SHALL HAVE NO RIGHT TO VOTE AT MEETINGS OF MEMBERS

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

CAPITAL - ANY DISTRIBUTION ON A RETURN OF ASSETS OF THE COMPANY SHALL BE PAYABLE TO THE HOLDERS OF A ORD SHARES AND B ORD SHARES PRO RATA TO THE NUMBER OF SHARES IN ISSUE IN THAT CLASS COMPARED TO THE NUMBER OF SHARES HELD IN OTHER CLASSES AS A PERCENTAGE OF THE TOTAL NUMBER OF SHARES IN ISSUE IN THE COMPANY. INCOME SHALL BE PAYABLE TO THE HOLDERS OF A ORD SHARES AND B ORD SHARES IN SUCH PROPORTIONS AS RESOLVED BY THE SOLE DIRECTOR OF THE COMPANY FROM TIME TO TIME AND FOR THE AVOIDANCE OF DOUBT THERE SHALL BE NO OBLIGATION ON THE DIRECTORS. TO DECLARE DIVIDENDS TO THE A ORD SHARES AND B ORD SHARES AT THE SAME RATE THE HOLDERS OF A ORD SHARES SHALL ON A SHOW OF HANDS HAVE ONE VOTE PER MEMBER AND ON A POLL VOTE HAVE ONE VOTE PER SHARE HELD AND THE HOLDERS OF THE B ORD SHARES SHALL HAVE NO RIGHT TO VOTE AT MEETINGS OF MEMBERS.

## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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* : **40 ORDINARY A shares held as at the date of this return**

*Name:* **BLACK BEAR CAPITAL LIMITED**

*Shareholding 2* : **40 ORDINARY A shares held as at the date of this return**

*Name:* **MEMBRACON HOLDINGS BV**

*Shareholding 3* : **20 ORDINARY B shares held as at the date of this return**

*Name:* **MATTHEW JOHN WILLIAMS**

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### *Authorisation*

*Authenticated*

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

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