Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **19/07/2012**

Company Name:	**BRITA MANUFACTURING (UK) LIMITED**
Company Number:	**04824313**
Date of this return:	**07/07/2012**
SIC codes:	**32990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BRITA HOUSE 9 GRANVILLE WAY** **BICESTER** **OXFORDSHIRE** **OX26 4JT**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**HANNS JOCHEN**
Surname:	**SIEGRIST**
Former names:	
Service Address:	**BORNER STRASSE 10A** **TAUNUSSTEIN 65232** **HESSEN** **GERMANY**

Company Director *1*

Type: **Person**

Full forename(s): **ROLF DIRK**

Surname: **BELZ**

Former names:

Service Address: **LANGGASSE 85**
HOHENSTEIN
D65329
GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **08/07/1953** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARKUS**

Surname: **HANKAMMER**

Former names:

Service Address: -
WILHELMINENSTRASSE 49
65193 WIESBADEN
GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **10/08/1968** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR CLIVE AIDEN ROGER**

Surname: **SEABROOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director *4*

Type: **Person**

Full forename(s): **MRS CHRISTINE**

Surname: **WEST**

Former names:

Service Address: **11 SPENCER GARDENS**
CHARNDON
OXFORDSHIRE
ENGLAND
OX27 0BS

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

Date of Birth: **19/10/1958** *Nationality:* **BRITISH**

Occupation: **PLANT MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**700000**
		Aggregate nominal value	**700000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**700000**
		Total aggregate nominal value	**700000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2012 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 : **700000 ORDINARY shares held as at the date of this return**

Name: **BRITA 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.