



Companies House

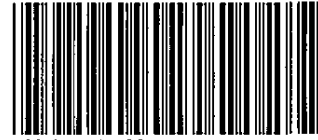
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Annual Return

Company Name **BRITA MANUFACTURING (UK) LIMITED**

Company Number **04824313**



X96HPKRT

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Company Details

Period Ending **07/07/2009**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities

SIC Codes **2972**

*Registered Office
Address*

*Register of
Members Address*

*Register of Debenture
Holders Address*

At Registered Office

Not Applicable

**BRITA HOUSE, 9 GRANVILLE
WAY
BICESTER
OXFORDSHIRE
OX26 4JT**

Details of Officers of the Company

Company Secretary

Name **HANNS JOCHEN SIEGRIST**

Address

**-
BORNER STRASSE 10A
TAUNUSSTEIN 65232
HESSEN
DEU**

Director 1

<i>Name</i>	DAVID ROBERT BANFIELD	<i>Address</i>	-
<i>Date of Birth</i>	05/04/1967		ROBINWOOD HOUSE
<i>Nationality</i>	BRITISH		116 WROSLYN ROAD, FREELAND
<i>Occupation</i>	COMPANY DIRECTOR		WITNEY
			OXFORDSHIRE OX29 8HL

Director 2

<i>Name</i>	ROLF DIRK BELZ	<i>Address</i>	LANGGASSE 85
<i>Date of Birth</i>	08/07/1953		HOHENSTEIN
<i>Nationality</i>	GERMAN		D65329
<i>Occupation</i>	COMPANY DIRECTOR		DEU

Director 3

<i>Name</i>	MARKUS HANKAMMER	<i>Address</i>	-
<i>Date of Birth</i>	10/08/1968		-
<i>Nationality</i>	GERMAN		WILHELMINENSTRASSE 49
<i>Occupation</i>	COMPANY DIRECTOR		65193 WIESBADEN
			DEU

Director 4

<i>Name</i>	MRS CHRISTINE WEST	<i>Address</i>	11
<i>Date of Birth</i>	19/10/1958		SPENCER GARDENS
<i>Nationality</i>	BRITISH		CHARNDON
<i>Occupation</i>	PLANT MANAGER		OXFORDSHIRE
			GB-ENG OX27 0BS

Share Capital

Issued Share Capital Details

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	700000	GBP 700000
TOTALS	700000	GBP 700000.000

Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2009, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

700000 ORDINARY Shares held as at 07/07/2009

Name

BRITA GMBH

Authorisation

Authoriser Designation **DIRECTOR** *Date Authorised* **11/06/2010** *Authenticated* **Yes (E/W)**