



Companies House
— for the record —

AR01 (ef)

Annual Return



XRO92OKV

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

Company Number: **04824313**

Date of this return: **07/07/2010**

SIC codes: **2972**

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): **DAVID ROBERT**

Surname: **BANFIELD**

Former names:

Service Address: **ROBINWOOD HOUSE
116 WROSLYN ROAD, FREELAND
WITNEY
OXFORDSHIRE
OX29 8HL**

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

Date of Birth: **05/04/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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 **3**

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 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	<i>Number allotted</i>	700000
		<i>Aggregate nominal value</i>	700000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700000
		<i>Total aggregate nominal value</i>	700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 700000 ORDINARY shares held as at 2010-07-07
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.