



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROBBE SCHLUTER UK LIMITED**

Company Number: **04998340**

Date of this return: **17/12/2010**

SIC codes: **5118**

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

Situation of Registered Office: **10 STATION ROAD
EARL SHILTON
LEICESTERSHIRE
LE9 7GA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **WALLINGER**

Former names:

Service Address: **18 APPLEBEES WALK
HINCKLEY
LEICESTERSHIRE
LE10 0FW**

Company Director **1**

Type: **Person**

Full forename(s): **KEITH**

Surname: **WALLINGER**

Former names:

Service Address: **18 APPLEBEES WALK
HINCKLEY
LEICESTERSHIRE
LE10 0FW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1975** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE ORDINARY, VOTING, DISTRIBUTION AND CAPITAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2010 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 : 1 ORDINARY shares held as at 2010-12-17
Name: JENNIFER WALLINGER

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-17
Name: KEITH WALLINGER

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-17
Name: KEITH WALLINGER

Authorisation

Authenticated

This form was authorised by one of the following:

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