



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2012**

X14NDTMO

Company Name: **DR.SCHUTZ UK LIMITED**

Company Number: **05058747**

Date of this return: **27/02/2012**

SIC codes: **46900**

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

Situation of Registered Office: **5-11 MORTIMER STREET
LONDON
W1T 3HS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAVENDISH LONDON SERVICES LIMITED**

*Registered or
principal address:* **5-11 MORTIMER STREET
LONDON
W1T 3HS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **00957580**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN PETER**

Surname: **GRIMWOOD**

Former names:

Service Address: **TUDOR COTTAGE
42 WHITEHALL STREET
AYLESBURY
BUCKINGHAMSHIRE
HP20 2JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LOTHAR**

Surname: **SCHUTZ**

Former names:

Service Address: **LINDENALLEE 9**
53173 BONN
GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **25/03/1969** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHTS | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2012 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 : 40 ORDINARY A shares held as at the date of this return
Name: STEPHEN PETER GRIMWOOD

Shareholding 2 : 50 ORDINARY B shares held as at the date of this return
Name: STEPHEN PETER GRIMWOOD

Shareholding 3 : 50 ORDINARY B shares held as at the date of this return

Name: DR SCHUTZ GMBH

Shareholding 4 : 60 ORDINARY A shares held as at the date of this return

Name: DR SCHUTZ 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.