



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/03/2010**

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

Company Number: **05058747**

Date of this return: **27/02/2010**

SIC codes: **5190**

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

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

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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: **1958-01-16** *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: **1969-03-25**

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 27/02/2010 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

40 ORDINARY A Shares held as at 27/02/2010

Name:

STEPHEN PETER GRIMWOOD

Address:

Shareholding : 2

50 ORDINARY B Shares held as at 27/02/2010

Name:

STEPHEN PETER GRIMWOOD

Address:

Shareholding : 3

50 ORDINARY B Shares held as at 27/02/2010

Name:

DR SCHUTZ GMBH

Address:

Shareholding : 4

60 ORDINARY A Shares held as at 27/02/2010

Name: **DR SCHUTZ GMBH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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