



Companies House
— for the record —

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Annual Return



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Company Name: **GRUBER UK LIMITED**

Company Number: **05165147**

Company Details

Period Ending: **29/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRITANNIA ROAD
GOOLE
EAST RIDING OF
YORKSHIRE
DN14 6ET**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID MARTINDALE**

Address: **1 CHARLES WESLEY DRIVE
BRAYTON
SELBY
NORTH YORKSHIRE
YO8 9SU**

Director 1 :

Name: **WERNER LUDWIG WEBER**

Address: **IN DEN WEINBERGEN 1A
DACKENHEIM
RHEINLAND - PFALZ
67273
GERMANY**

Date of Birth: **06/06/1968** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/06/2009

Name:

GRUBER GMBH & CO.KG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2009**

Authenticated: **Yes (E/W)**