



Companies House

AR01 (ef)

Annual Return



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Company Name: **OBMTEC UK LTD**

Company Number: **05408748**

Date of this return: **31/03/2015**

SIC codes: **28302**

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

Situation of Registered Office: **NEWLAND HOUSE THE POINT
WEAVER ROAD
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN6 3QN**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR MARK**

Surname: **VAN DER GALIEN**

Former names:

Service Address: **POSTBUS 8
BUITENPOST
NETHERLANDS
9285ZV**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **08/01/1955**

Nationality: **NEDERLANDSE**

Occupation: **ENTREPRENUER**

Company Director 2

Type: **Corporate**

Name: **OBMTEC CENTRAL EUROPE B V**

*Registered or
principal address:* **FRANKLINSTRAAT 9 BUITENPOST
BUITENPOST
NETHERLANDS
NETHERLANDS
9285 WT**

European Economic Area (EEA) Company

Register Location: **NETHERLANDS**

Registration Number: **01045770**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **OBMTEC B.V. CE**

Authorisation

Authenticated

This form was authorised by one of the following:

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