



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SCHOCK LIMITED**

Company Number: **05622775**

Date of this return: **15/11/2011**

SIC codes: **25110**

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

Situation of Registered Office: **61 STATION ROAD
SUDBURY
SUFFOLK
CO10 2SP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SEAGO AND STOPPS LIMITED**

*Registered or
principal address:* **61 STATION ROAD
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 2SP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4383477**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL LESLIE**

Surname: **CURRIER**

Former names:

Service Address: **SCHOCK LIMITED HARFORD ROAD
BLOXHAM
BANBURY
OXFORDSHIRE
OX15 4FF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1947** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **RICHTER**

Former names:

Service Address: **BUTZENGRABENWEG 21
D-77830
BUHLERTAL
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **20/05/1952** *Nationality:* **GERMAN**

Occupation: **AREA MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL DIVIDEND, VOTING AND WINDING UP RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2011 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **SCHOCK (AG) GERMANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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