



Companies House

AR01 (ef)

Annual Return



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Company Name: **KARSTEN-MUNOZ (UK) LIMITED**

Company Number: **05698085**

Date of this return: **04/02/2015**

SIC codes: **46310**

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

Situation of Registered Office: **FRANS HOUSE
FENTON WAY
CHATTERIS
CAMBRIDGESHIRE
PE16 6UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM THOMAS**

Surname: **BARBER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HERMANUS GIDEON**

Surname: **ENGELBRECHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1968** Nationality: **SOUTH AFRICAN**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **HARESIGN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JONATHAN MICHAEL**

Surname: **HEDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/05/1964** *Nationality:* **UK**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PETRUS ABRAHAM**

Surname: **KARSTEN JNR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **11/05/1975** Nationality: **SOUTH AFRICAN**

Occupation: **BUSINESSMAN**

Company Director 5

Type: **Person**
Full forename(s): **PETRUS ABRAHAM**

Surname: **KARSTEN SNR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **28/08/1948** Nationality: **SOUTH AFRICAN**

Occupation: **BUSINESSMAN**

Company Director **6**

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

Surname: **MUNOZ BERAZA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **28/08/1966** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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: **MM (UK) LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KARSTEN UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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