



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCT2V9S0**

*Received for filing in Electronic Format on the:* **12/05/2009**

*Company Name:* **DIETSCHE UK LTD**

*Company Number:* **05713419**

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### *Company Details*

*Period Ending:* **17/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5147**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**25A MARKET SQUARE  
BICESTER  
OXON  
OX26 6AD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALVIN BIGGS**

*Address:* **JACARANDA SCROPTON ROAD  
DERBY  
DERBYSHIRE  
DE65 5PN**

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*Director 1 :*

*Name:* **ALVIN BIGGS**

*Address:* **JACARANDA SCROPTON ROAD  
DERBY  
DERBYSHIRE  
DE65 5PN**

*Date of Birth:* **24/04/1961**    *Nationality:* **British**

*Occupation:* **MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **NICO KLAUS GROSSEK**

*Address:* **KLOSTERBERGSTR 12  
ST GEORGEN  
D78112  
GERMANY**

*Date of Birth:* **02/04/1967**    *Nationality:* **German**

*Occupation:* **MANAGING 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**150 ORDINARY Shares held as at 17/02/2009**

*Name:* **ALVIN BIGGS**

*Address:*

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#### *Shareholding 2:*

**0 ORDINARY Shares held as at 17/02/2009**  
**85 DISPOSED OF IN PERIOD ON 10/05/2008**

*Name:* **ROMAN DIETSCHKE GMBH & CO.KG**

*Address:*

*Shareholding 3:*

**850 ORDINARY Shares held as at 17/02/2009**

*Name:*

**RD GMB H**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/05/2009**

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