



Companies House

**AR01** (ef)

**Annual Return**



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**X537TN68**

*Company Name:* **MARITZCX HOLDINGS (U.K.) LIMITED**

*Company Number:* **05749446**

*Date of this return:* **20/03/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **ARTISAN HILLBOTTOM ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP12 4HJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TAYLORSON**

*Former names:*

*Service Address:* **78 FAIRFAX ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 9BX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JOHN FREDERICK**

*Surname:*                                **RISBERG**

*Former names:*

*Service Address:*                **1380 BROWNELL  
GLENDALE  
MISSOURI 63122  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/05/1951**                                *Nationality:*    **US**

*Occupation:*    **GENERAL COUNSEL**

*Company Director* 2

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

*Surname:* **THUN**

*Former names:*

*Service Address:* **BERNADOTTESTR, 77  
HAMBURG  
22605  
GERMANY  
FOREIGN**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **\*\*/04/1966** *Nationality:* **GERMAN**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE IS EQUAL TO ONE VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>236020.64</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE IS EQUAL TO ONE VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>105323.27</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE IS EQUAL TO ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **MARITZCX INTERNATIONAL LLC**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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