



Companies House

**AR01** (ef)

**Annual Return**



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**X54QZA0P**

*Company Name:* **1&1 UK HOLDINGS LIMITED**

*Company Number:* **05763397**

*Date of this return:* **30/03/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **DISCOVERY HOUSE  
154 SOUTHGATE STREET  
GLOUCESTER  
GLOUCESTERSHIRE  
GL1 2EX**

**Officers of the company**

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHRISTIAN GENIS**

Surname: **BIGATA JOSEPH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GERMANY**

Date of Birth: **\*\*/02/1975** Nationality: **GERMAN**

Occupation: **COMPANY DIRECTOR**

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## *Company Director 2*

Type: **Person**  
Full forename(s): **MR ROBERT NIKOLAUS**

Surname: **HOFFMANN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GERMANY**

Date of Birth: **\*\*/12/1969** Nationality: **GERMAN**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON CHRISTOPHER**

*Surname:*                         **YEOMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/09/1973**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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|                               |                 |                                |                 |
|-------------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>61000002</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>61000002</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>        |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>        |
| <i>Prescribed particulars</i> |                 |                                |                 |
| <b>ORDINARY SHARES</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>61000002</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>61000002</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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* : **61000002 ORDINARY shares held as at the date of this return**  
*Name:* **1&1 INTERNET SE**

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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.