



Companies House

AR01 (ef)

Annual Return



X44VI5U1

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

Company Number: **05763397**

Date of this return: **30/03/2015**

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 JOSEPH**

Surname: **BIGATA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **14/02/1975** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

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: **06/12/1969** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

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: **21/09/1973**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	61000002
		<i>Aggregate nominal value</i>	61000002
<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>	61000002
		<i>Total aggregate nominal value</i>	61000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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 : **61000002 ORDINARY shares held as at the date of this return**
Name: **1&1 INTERNET AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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