



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BILSING UK LIMITED**

Company Number: **05915413**

Date of this return: **24/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **SUITE 213 1ST FLOOR
EWER HOUSE 44-46 CROUCH STREET
COLCHESTER
ESSEX
CO3 3HH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALFRED**

Surname: **BILSING**

Former names:

Service Address: **SUDWALL 66 57439 ATTENDORN
ATTENDORN
57439
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **23/03/1948** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BILSING AUTOMATION GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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