



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/10/2010**

Company Name: **KLAES UK LIMITED**

Company Number: **05969131**

Date of this return: **17/10/2010**

SIC codes: **7222**

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

Situation of Registered Office: **10 MERCURY QUAYS
ASHLEY LANE SHIPLEY
BRADFORD
WEST YORKSHIRE
BD17 7DB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**52 BAILDON MILLS
NORTHGATE BAILDON
SHIPLEY
WEST YORKSHIRE
ENGLAND
BD17 6JX**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON STEPHEN**

Surname: **BUTLER**

Former names:

Service Address: **10 MERCURY QUAYS
ASHLEY LANE
SHIPLEY
WEST YORKSHIRE
UNITED KINGDOM
BD17 7DB**

Company Director **1**

Type: **Person**

Full forename(s): **BERNHARD**

Surname: **HAMBRUGGE**

Former names:

Service Address: **MARKENSTIEGE 24
ALTENBERGE
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **06/02/1967**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
50,000 ORDINARY SHARES AT #1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **50000 ORDINARY shares held as at 2010-10-17**
Name: **HORST KLAES GMBH & CO KG**

Authorisation

Authenticated

This form was authorised by one of the following:

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