

AR01 (ef)

Annual Return



X29R17U5

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Company Name:

ST TEMPLIN UK LIMITED

Company Number:

06220610

Date of this return:

25/05/2013

SIC codes:

45310

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 4 STRAFFORD INDUSTRIAL PARK

GILROYD LANE DODWORTH

BARNSLEY

SOUTH YORKSHIRE

S75 3EF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DAVID

Surname: WAPPLES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 26/05/1955 Nationality: BRITISH

Occupation: GENERAL MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	99 99
Currency	GBP	value Amount paid per share Amount unpaid per share	0
Prescribed partic	culars	ilmount unpaid per share	v

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	99	
		Total aggregate nominal value	99	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2013 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 : 0 ORDINARY shares held as at the date of this return

84 shares transferred on 2013-05-22

Name: SIEGFRIED TEMPLIN GMBH & CO

Shareholding 2 : 15 ORDINARY shares held as at the date of this return

Name: DAVID MOTTERSHAW

Shareholding 3: 84 ORDINARY shares held as at the date of this return

Name: DAVID WAPPLES

Authorisation

Authenticated

This form was authorised by one of the following:

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