



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/08/2015**

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Company Name: **SAR UK LTD**

Company Number: **06329371**

Date of this return: **31/07/2015**

SIC codes: **27900**

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

Situation of Registered Office: **NO 3 BANNER PARK
WICKMANS DRIVE
COVENTRY
WEST MIDLANDS
CV4 9XA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KONRAD**

Surname: **SIGL**

Former names:

Service Address: **WALPERSTETTEN 7 D-84183
NIEDERVIEHBACH
GERMANY**

Company Director **1**

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **GEHRMANN**

Former names:

Service Address: **3 BANNER PARK WICKMANS DRIVE
COVENTRY
WEST MIDLANDS
ENGLAND
CV4 9XA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/11/1968** *Nationality:* **GERMAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANGELO EDUARDO**

Surname: **LUCIANO**

Former names:

Service Address: **LITTLE WOODCOTE
ROUNCIL LANE
KENILWORTH
WARWICKSHIRE
CV8 1NL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/04/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **KONRAD**

Surname: **SIGL**

Former names:

Service Address: **WALPERSTETTEN 7 D-84183**
 NIEDERVIEHBACH
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **30/08/1956** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

STANDARD ORDINARY SHARES WITH RIGHTS AS PRESCRIBED IN THE COMPANY'S MEMORANDUM AND ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELO LUCIANO**

Authorisation

Authenticated

This form was authorised by one of the following:

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