



Companies House

AR01 (ef)

Annual Return



X2MU8DKB

Received for filing in Electronic Format on the: 09/12/2013

Company Name: **DILAX SYSTEMS UK LIMITED**

Company Number: **06448606**

Date of this return: **07/12/2013**

SIC codes: **52290**
63990

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

Situation of Registered Office: **7 DEVONSHIRE SQUARE**
CUTLERS GARDENS
LONDON
EC2M 4YH

Single Alternative Inspection Location (SAIL)

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

**RUTLAND HOUSE 148 EDMUND STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 2JR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SSH SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **RUTLAND HOUSE 148
EDMUND STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 2JR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALESE**
Registration Number: **2806507**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL STEVEN**

Surname: **FOUNTAIN**

Former names:

Service Address: **14B SOUTH CROXTED ROAD
LONDON
SE21 8BB**

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

Date of Birth: **20/07/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): UWE JUAN

Surname: HINRICHSEN

Former names:

Service Address: **PROMENADEN STRASSE 11-B
1000 BERLIN 45
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **11/05/1953**

Nationality: **GERMAN**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **DR JUTTA**

Surname: **MARX**

Former names: **LUTZ**

Service Address: **WALTER KOLLO STR.14 TELTOW**
 14513
 BRANDENBURG
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **27/08/1962** *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

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

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 07/12/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **DILAX INTELCON 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.