



Companies House

**AR01** (ef)

**Annual Return**



X3MAAR5T

Received for filing in Electronic Format on the: 08/12/2014

*Company Name:* DILAX SYSTEMS UK LIMITED

*Company Number:* 06448606

*Date of this return:* 07/12/2014

*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**

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SQUIRE PATTON BOGGS 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**

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*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**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* UWE JUAN

*Surname:* HINRICHSSEN

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2014 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.