



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2014**

X31N7QWA

Company Name: **CST UK Limited**

Company Number: **06503335**

Date of this return: **13/02/2014**

SIC codes: **72190**
62090

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

Situation of Registered Office: **STRELLEY HALL MAIN STREET STRELLEY**
NOTTINGHAM
UNITED KINGDOM
NG8 6PE

Single Alternative Inspection Location (SAIL)

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

C/O EMW SEEBECK HOUSE
1 SEEBECK PLACE, KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **EMW SECRETARIES LIMITED**

*Registered or
principal address:* **SEEBECK HOUSE 1 SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03512570**

Company Director **1**

Type: **Person**
Full forename(s): **ERNST MICHAEL JOACHIM**

Surname: **BARTSCH**

Former names:

Service Address: **VOR DER SCHREIBERPFORTE 13
DARMSTADT
GERMANY
64291**

Country/State Usually Resident: **GERMANY**

Date of Birth: **21/10/1957** *Nationality:* **GERMAN**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER WERNER**

Surname: **THOMA**

Former names:

Service Address: **SOMBORER STR. 15
ROEDERMARK
GERMANY
63322**

Country/State Usually Resident: **GERMANY**

Date of Birth: **17/05/1968** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BERNHARD WINFRIED**

Surname: **WAGNER**

Former names:

Service Address: **ALICENSTR 25**
 DARMSTADT
 GERMANY
 64293

Country/State Usually Resident: **GERMANY**

Date of Birth: **16/10/1964** *Nationality:* **GERMAN NATIONAL**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: CST GESELLSCHAFT FUER COMPUTER-SIMULATIONSTECHNIK MBH

Authorisation

Authenticated

This form was authorised by one of the following:

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