

# **AR01** (ef)

#### **Annual Return**



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Company Name: Abfallbehalter & Container Weber UK Limited

Company Number: 07173702

Date of this return: 02/03/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered

Office:

STANHOPE HOUSE MARK RAKE

**BROMBOROUGH** 

WIRRAL

MERSEYSIDE **ENGLAND CH62 2DN** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): CHRISTIAN

Surname: WEBER

Former names:

Service Address: STEINFELDER ST. 18

D-42781 GERMANY

Country/State Usually Resident: GERMANY

Date of Birth: 26/10/1973 Nationality: GERMAN

Occupation: EXPORT SALES MANAGER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	20000
C	GBP	Aggregate nominal value	20000
Currency		Amount paid per share	1
		Amount unnaid per share	0

Prescribed particulars

ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	20000	
		Total aggregate nominal value	20000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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 : 20000 ORDINARY shares held as at the date of this return

Name: WEBER 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.