



Companies House

AR01 (ef)

Annual Return



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Company Name: **AKTRION GASSER UK LIMITED**

Company Number: **08595889**

Date of this return: **03/07/2015**

SIC codes: **71122**
71200
82990

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

Situation of Registered Office: **PEMBERTON HOUSE STAFFORD COURT**
STAFFORD PARK 1
TELFORD
SHROPSHIRE
TF3 3BD

Officers of the company

Company Secretary 1

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

Surname: **NICHOLAS**

Former names:

Service Address: **PEMBERTON HOUSE STAFFORD COURT
STAFFORD PARK 1
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF3 3BD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **BAUMANN**

Former names:

Service Address: **PEMBERTON HOUSE STAFFORD COURT
STAFFORD PARK 1
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF3 3BD**

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

Date of Birth: **09/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GASSER**

Former names:

Service Address: **BMW-ALLEE 2 4400
STEYR
AUSTRIA**

Country/State Usually Resident: **GERMANY**

Date of Birth: **15/10/1961** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **NICHOLAS**

Former names:

Service Address: **PEMBERTON HOUSE STAFFORD COURT
STAFFORD PARK 1
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF3 3BD**

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

Date of Birth: **24/10/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DR KLAUS FRIEDRICH**

Surname: **PUELL**

Former names:

Service Address: **BASE TECHNOLOGIES GMBH STEINSDORFSTRABE
80538 MUNCHEN**

Country/State Usually Resident: **GERMANY**

Date of Birth: **09/01/1966** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS - 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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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: AKTRION MANUFACTURING SUPPORT SERVICES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GASSER GROUP 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.