



Companies House

AR01 (ef)

Annual Return



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Company Name: **EISL UK LTD**

Company Number: **08970590**

Date of this return: **26/01/2016**

SIC codes: **46740**

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

Situation of Registered Office: **VIENNA HOUSE INTERNATIONAL SQUARE
BIRMINGHAM INTERNATIONAL PARK
SOLIHULL
WEST MIDLANDS
B37 7GN**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **EISL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRIA**

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

Nationality: **AUSTRIAN**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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 : **0 A ORDINARY shares held as at the date of this return**
20 shares transferred on 2016-01-26

Name: **ROBERT PRYDE**

Shareholding 2 : **100 A ORDINARY shares held as at the date of this return**

Name: **EISL SANITAR 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.