



Companies House

**AR01** (ef)

**Annual Return**



X4MXEY8W

Received for filing in Electronic Format on the: **24/12/2015**

*Company Name:* **GILUPI UK LIMITED**

*Company Number:* **09008105**

*Date of this return:* **23/04/2015**

*SIC codes:* **72110**

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

*Situation of Registered Office:* **C/O PSB ACCOUNTANTS LTD  
JUBILEE HOUSE TOWNSEND LANE  
LONDON  
ENGLAND  
NW9 8TZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR THOMAS**

*Surname:*                **KRAHN**

*Former names:*

*Service Address:*        **29 WIENER STR.  
58135 HAGEN  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **\*\*/04/1959**                      *Nationality:*    **GERMAN**

*Occupation:*    **SCIENTIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR QIN MAXIMILIAN**

*Surname:* **LUE**

*Former names:*

*Service Address:* **2255/67 LONG DONG DA DAO  
201204 SHANGHAI  
CHINA**

*Country/State Usually Resident:* **CHINA**

*Date of Birth:* **\*\*/02/1968**

*Nationality:* **GERMAN**

*Occupation:* **PHYSICIAN**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KLAUS**

*Surname:*                **LUECKE**

*Former names:*

*Service Address:*        **POTSDAMERSTR. 105  
WERDER  
GERMANY  
14542**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **\*\*/11/1957**                      *Nationality:*    **GERMAN**

*Occupation:*    **COMPANY EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

<b>Class of shares</b>	<b>PRIORITY PREFERENCE</b>	<i>Number allotted</i>	<b>194000</b>
		<i>Aggregate nominal value</i>	<b>0.194</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NO VOTING RIGHTS PRESCRIBED PARTICULARS AS PER ARTICLE OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>204000</b>
		<i>Total aggregate nominal value</i>	<b>100.194</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* GILUPI AMERICA, INC.

*Shareholding 2* : 54000 PRIORITY PREFERENCE shares held as at the date of this return  
*Name:* CONNECT & PROTECT LIMITED PENSION SCHEME

*Shareholding 3* : 30000 PRIORITY PREFERENCE shares held as at the date of this return

*Name:* SYMPATICO CORPORATE STRATEGIES LIMITED

*Shareholding 4* : 30000 PRIORITY PREFERENCE shares held as at the date of this return

*Name:* ESP PLASTICS LIMITED

*Shareholding 5* : 80000 PRIORITY PREFERENCE shares held as at the date of this return

*Name:* TECH GUARANTEES LIMITED

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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