



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BOHLE LIMITED**

*Company Number:* **00644864**

*Date of this return:* **29/12/2013**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **UNIT 7 FIFTH AVENUE  
TAMESIDE PARK INDUSTRIAL ESTATE  
DUKINFIELD  
CHESHIRE  
SK16 4PP**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID JOHN**

*Surname:*                **BROXTON**

*Former names:*

*Service Address:*        **20 WOOL ROAD  
DOBCROSS  
OLDHAM  
OL3 5NS**

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

*Date of Birth:*    **08/02/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ARNE KNUT

*Surname:* KLOEFKORN

*Former names:*

*Service Address:* LUDWIGSTR. 20  
HAAN  
42781  
GERMANY

*Country/State Usually Resident:* GERMANY

*Date of Birth:* 10/11/1971 *Nationality:* GERMAN  
*Occupation:* DIRECTOR

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                            **OSTENDARP**

*Former names:*

*Service Address:*                **42781 HAAN  
AN DER WAAGE 5**

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

*Date of Birth:*    **28/11/1964**                                *Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>14874</b>
		<i>Aggregate nominal value</i>	<b>14874</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>
<i>Prescribed particulars</i>			
<b>NONE.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>5226</b>
		<i>Aggregate nominal value</i>	<b>5226</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>
<i>Prescribed particulars</i>			
<b>NONE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20100</b>
		<i>Total aggregate nominal value</i>	<b>20100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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* : **5226 ORDINARY B shares held as at the date of this return**  
*Name:* **BOHLE AG**

*Shareholding 2* : **14874 ORDINARY A shares held as at the date of this return**  
*Name:* **BOHLE AG**

## *Authorisation*

*Authenticated*

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

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