



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/09/2015**

X4G34D15

Company Name: **GOETZE UK LTD**

Company Number: **06693835**

Date of this return: **10/09/2015**

SIC codes: **46690**

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

Situation of Registered Office: **NEW MEDIA HOUSE DAVIDSON ROAD
LICHFIELD
STAFFORDSHIRE
WS14 9DZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DETLEF KARL WALTER**

Surname: **WEIMANN**

Former names:

Service Address: **AM BRUNNELE 19
LUDWIGSBURG
D-716 42
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **26/09/1956** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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 : **1000 OTHER shares held as at the date of this return**
Name: **GOETZE KG ARMATUREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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