



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2016**

X51EA4W9

Company Name: **GEORGE UTZ LIMITED**

Company Number: **02352523**

Date of this return: **24/02/2016**

SIC codes: **22220**

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

Situation of Registered Office: **GRANGE CLOSE CLOVER NOOK
INDUSTRIAL ESTATE
ALFRETON
DERBYSHIRE
DE55 4QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA MARY**

Surname: **KAPOOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRUNO JOSEF**

Surname: **BUCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/08/1963** Nationality: **SWISS**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DIEKMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1969** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **AXEL**

Surname: **RITZBERGER**

Former names:

Service Address: **IM GOLDIGER 1
ALTENDORF
CH - 8852
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/03/1965**

Nationality: **SWISS**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48000
		<i>Aggregate nominal value</i>	4800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48000
		<i>Total aggregate nominal value</i>	4800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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 : **16000 ORDINARY shares held as at the date of this return**
Name: **GEORG UTZ HOLDINGS AG**

Shareholding 2 : **32000 ORDINARY shares held as at the date of this return**
Name: **GEORG UTZ HOLDING 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.