



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/05/2015**

**X46RAF0J**

*Company Name:* **KUHN RIKON (U.K.) LIMITED**

*Company Number:* **01478359**

*Date of this return:* **05/05/2015**

*SIC codes:* **46499**

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

*Situation of Registered Office:* **121 WROTTESLEY ROAD WEST  
TETTENHALL  
WOLVERHAMPTON  
WV6 8UP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MARGETTS**

*Former names:*

*Service Address:* **65 WOODTHORNE ROAD SOUTH  
TETTENHALL  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV6 8SN**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **GERFIN**

*Former names:*

*Service Address:*        **30 ALTE LANDSTRASSE  
OBERRIEDEN  
8942  
SWITZERLAND**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **03/09/1965**

*Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **MARGETTS**

*Former names:*

*Service Address:* **65 WOODTHORNE ROAD SOUTH  
TETTENHALL  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV6 8SN**

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

*Date of Birth:* **22/09/1976** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN GEORGE WILFRID**

*Surname:*                **MARGETTS**

*Former names:*

*Service Address:*        **121 WROTTESLEY ROAD WEST  
TETTENHALL  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 8UP**

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

*Date of Birth:*    **21/08/1945**                      *Nationality:*    **ENGLISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **OBRIST**

*Former names:*

*Service Address:* **STEINACHERSTRASSE 125 CH-8308 ILLNAU  
CH-8308 ILLNAU  
SWITZERLAND  
NONE**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **17/03/1968**

*Nationality:* **SWISS**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19840</b>
		<i>Aggregate nominal value</i>	<b>19840</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

WE THE SEVERAL PERSONS WHOSE NAMES, ADDRESSES AND DESCRIPTION ARE SUBSCRIBED ARE DESIROUS OF BEING FORMED INTO A COMPANY IN PURSUANCE OF THIS MEMORANDUM OF ASSOCIATION, AND WE RESPECTIVELY AGREE TO TAKE THE NUMBER OF SHARES IN THE CAPITAL OF THE COMPANY SET OPPOSITE OUR RESPECTIVE NAMES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19840</b>
		<i>Total aggregate nominal value</i>	<b>19840</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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* : 14876 ORDINARY shares held as at the date of this return  
*Name:* KUHN RIKON A.G.

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* W.F. AUWAERTER

*Shareholding 3* : 4963 ORDINARY shares held as at the date of this return  
*Name:* EDWARD MARGETTS

## *Authorisation*

*Authenticated*

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

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