



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2010**

XA30GHT0

Company Name: **PORSCHE DESIGN GREAT BRITAIN LIMITED**

Company Number: **05309560**

Date of this return: **04/12/2009**

SIC codes: **5212**

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

Situation of Registered Office: **BATH ROAD
CALCOT
READING
BERKSHIRE
RG31 7SE**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **FRANK**
Surname: **ANGELKOTTER**
Former names:
Service Address: **SAUERBRUCH STR 26**
 SCHWETZINGER
 GERMANY 68723
 FOREIGN

Country/State Usually Resident: **GERMANY**

Date of Birth: **22/05/1964** *Nationality:* **GERMAN**
Occupation: **BUSINESS ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **JURGEN ROBERT**
Surname: **GESSLER**
Former names:
Service Address: **GLADIOLENSTR 13**
 RHEINSTRETTEN 76287
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **27/05/1964** *Nationality:* **GERMAN**
Occupation: **DIPL WI-INY**

Company Director **3**

Type: **Person**
Full forename(s): **ROLAND GEBHARD**
Surname: **HEILER**
Former names:
Service Address: **AUFHAUSEN 255**
 PIESENDORF
 5721
 AUSTRIA

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **09/03/1958** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 04/12/2009

Name: **PORSCHE LIZENZ-UND HANDELSGESELLSCHAFTMBH & CO**

Address: **KG**

Authorisation

Authenticated

This form was authorised by one of the following:

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