



Companies House

AR01 (ef)

Annual Return



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X56FE103

Company Name: **SENOPLAST (UK) LIMITED**

Company Number: **01811681**

Date of this return: **24/04/2016**

SIC codes: **46900**

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

Situation of Registered Office: **3 LANDAU COURT TANBANK
WELLINGTON
TELFORD
SHROPSHIRE
TF1 1HE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PHILLIPS LIMITED**

*Registered or
principal address:* **KINGSLAND HOUSE STAFFORD COURT
STAFFORD PARK 1
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF3 3BD**

European Economic Area (EEA) Company

Register Location: **TELFORD,SHROPSHIRE**
Registration Number: **03297334**

Company Director **1**

Type: **Person**

Full forename(s): **GUENTER**

Surname: **KLEPSCH**

Former names:

Service Address: **14 ROSBACHSTRASSE 14
5710 KAPRUN
AUSTRIA**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: ****/04/1969**

Nationality: **AUSTRIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WILHELM KLEPSCH**

Shareholding 2 : **29999 ORDINARY shares held as at the date of this return**
Name: **SENOPLAST KLESPCH & CO. GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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