



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X29YU9Y3

Received for filing in Electronic Format on the: **06/06/2013**

---

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

*Company Number:* **01811681**

*Date of this return:* **24/04/2013**

*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*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **WILHELM**

*Surname:*                **KLEPSCH**

*Former names:*

*Service Address:*        **ROSBACHSTRASSE 563  
KAPRUN A5710  
AUSTRIA  
FOREIGN**

*Country/State Usually Resident:*    **AUSTRIA**

*Date of Birth:*    **20/07/1938**                      *Nationality:*    **AUSTRIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 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.