



Companies House

AR01 (ef)

Annual Return



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X38ABRKI

Company Name: **BRUDERER UK LIMITED**

Company Number: **00938338**

Date of this return: **17/05/2014**

SIC codes: **46140**

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

Situation of Registered Office: **CRADOCK ROAD
LUTON
BEDS
LU4 0JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN VICTOR MCINTOSH**

Surname: **PIERCY**

Former names:

Service Address: **59 CATCHACRE
DUNSTABLE
BEDFORDSHIRE
LU6 1QD**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN MANFRED**

Surname: **BRUDERER**

Former names:

Service Address: **8 ALLEESTRASSE
HORN
CH9326
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **26/06/1944** *Nationality:* **SWISS**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREAS FRIEDRICH**

Surname: **FISCHER**

Former names:

Service Address: **C/O BRUDERER AG CH-9320
FRASNACHT
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **14/02/1957** *Nationality:* **SWISS**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ADRIAN KEITH**

Surname: **HALLER**

Former names:

Service Address: **3 DISCOVERY CLOSE**
 CRAVEN ARMS
 SALOP
 SY7 9EJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1972** *Nationality:* **BRITISH**
Occupation: **SALES ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **JOHN VICTOR MCINTOSH**

Surname: **PIERCY**

Former names:

Service Address: **59 CATCHACRE
DUNSTABLE
BEDFORDSHIRE
LU6 1QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **BRUDERER 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.