



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/03/2015**

**X43KM03C**

*Company Name:* **GEORGE UTZ LIMITED**

*Company Number:* **02352523**

*Date of this return:* **24/02/2015**

*SIC codes:* **22220**

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

*Situation of Registered Office:* **GRANGE CLOSE CLOVER NOOK  
INDUSTRIAL ESTATE  
ALFRETON  
DERBYSHIRE  
DE55 4QT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **BARBARA MARY**

Surname: **KAPOOR**

Former names:

Service Address: **10 SOUTH AVENUE  
DARLEY ABBEY  
DERBY  
DERBYSHIRE  
DE22 1FB**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR BRUNO JOSEF**

Surname: **BUCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **11/08/1963** Nationality: **SWISS**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **AXEL**

*Surname:* **RITZBERGER**

*Former names:*

*Service Address:* **IM GOLDIGER 1  
ALTENDORF  
CH - 8852  
SWITZERLAND**

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

*Date of Birth:* **29/03/1965**

*Nationality:* **SWISS**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>48000</b>
		<i>Aggregate nominal value</i>	<b>4800000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>48000</b>
		<i>Total aggregate nominal value</i>	<b>4800000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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* : **16000 ORDINARY shares held as at the date of this return**  
*Name:* **GEORG UTZ HOLDINGS AG**

*Shareholding 2* : **32000 ORDINARY shares held as at the date of this return**  
*Name:* **GEORG UTZ HOLDING 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.