



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02352523**

*Date of this return:* **24/02/2010**

*SIC codes:* **2416**

*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:* **1963-08-11**

*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**

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

*Date of Birth:*    **1965-03-29**                              *Nationality:*    **SWISS**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>38000</b>
		<i>Aggregate nominal value</i>	<b>3800000</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>38000</b>
		<i>Total aggregate nominal value</i>	<b>3800000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2010 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

**16000 ORDINARY Shares held as at 24/02/2010**

*Name:* **GEORG UTZ HOLDINGS AG**

*Address:*

*Shareholding* : 2

**22000 ORDINARY Shares held as at 24/02/2010**

*Name:*

**GEORG UTZ HOLDING AG**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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