



Companies House
— for the record —

363a_(ef)

Annual Return



XXN1S83L

Received for filing in Electronic Format on the: **12/03/2009**

Company Name: **GEORGE UTZ LIMITED**

Company Number: **02352523**

Company Details

Period Ending: **24/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2416

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GRANGE CLOSE CLOVER
NOOK
INDUSTRIAL ESTATE
ALFRETON
DERBYSHIRE
DE55 4QT**

Details of Officers of the Company

Company Secretary 1:

Name: **BARBARA MARY KAPOOR**

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

Director 1 :

Name: **HERR JEAN MARC DUBOIS**

Address: **C/O GEORGE UTZ AG
CH-5620 BREMGARTEN
SWITZERLAND**

Date of Birth: **29/12/1948** *Nationality:* **SWISS**

Occupation: **DIRECTOR**

Director 2 :

Name: **AXEL RITZBERGER**

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

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

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	38000	GBP3800000
<i>TOTALS</i>		
	38000	GBP3800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16000 ORDINARY Shares held as at 24/02/2009

Name: **GEORG UTZ HOLDINGS AG**

Address:

Shareholding 2:

22000 ORDINARY Shares held as at 24/02/2009

Name: **GEORG UTZ HOLDING AG**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/03/2009**

Authenticated: **Yes (E/W)**