



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2015**

X4HZ4RFM

Company Name: **GLATT PROTECH LIMITED**

Company Number: **02425943**

Date of this return: **25/09/2015**

SIC codes: **46140**

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

Situation of Registered Office: **SWANNINGTON ROAD
COTTAGE LANE INDUSTRIAL ESTATE
BROUGHTON ASTLEY
LEICESTER
LE9 6TU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NIGEL**

Surname: **WRIGHT**

Former names:

Service Address: **2 SWANNINGTON ROAD
BROUGHTON ASTLEY
LEICESTERSHIRE
LE9 6TU**

Company Director 1

Type: **Person**

Full forename(s): **MR PASCAL**

Surname: **MORITZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/10/1973** *Nationality:* **SWISS**

Occupation: **CERTIFIED FINACIAL EXPERT**

Company Director 2

Type: **Person**

Full forename(s): MARTIN CHRISTOPH

Surname: SCHOLZ

Former names:

Service Address: RATHAUSGASSE 7
FREIBURG 79098
GERMANY

Country/State Usually Resident: GERMANY

Date of Birth: **/11/1965

Nationality: GERMAN

Occupation: LAWYER

Company Director 3

Type: **Person**

Full forename(s): **NIGEL**

Surname: **WRIGHT**

Former names:

Service Address: **2 SWANNINGTON ROAD
BROUGHTON ASTLEY
LEICESTERSHIRE
LE9 6TU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PLEASE REFER TO MEMORANDUM AND ARTICLES OF ASSOCIATION			

Class of shares	PREFERENCE	<i>Number allotted</i>	220000
		<i>Aggregate nominal value</i>	220000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PLEASE REFER TO MEMORANDUM AND ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	320000
		<i>Total aggregate nominal value</i>	320000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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 : 100000 ORDINARY shares held as at the date of this return
Name: GLATT MASCHINEN AND APPARATEBAU AG

Shareholding 2 : 220000 PREFERENCE shares held as at the date of this return
Name: GLATT MASCHINEN AND APPARATEBAU 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.