



Companies House

AR01 (ef)

Annual Return



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Company Name: **AL-KO KOBER LIMITED**

Company Number: **00492005**

Date of this return: **19/07/2014**

SIC codes: **30990**

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

Situation of Registered Office: **SOUTH WARWICKSHIRE BUSINESS PARK
KINETON ROAD
SOUTHAM
WARWICKSHIRE
CV47 0AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN PATRICK**

Surname: **SPARKES**

Former names:

Service Address: **16 HARTFORD ROAD
BROMSGROVE
WORCESTERSHIRE
B60 2HQ**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **EUSTACE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1965** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **HERR HARALD**

Surname: **KOBER**

Former names:

Service Address: **31 BAUMGARTENSTRASSE
89340 LEIPHEIM
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **19/02/1962** *Nationality:* **GERMAN**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **ROLAND**

Surname: **KOBER**

Former names:

Service Address: **ICHENHAUSER STRASSE 12**
 KOETZ
 89359
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **27/03/1961** *Nationality:* **GERMAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	90596
		<i>Aggregate nominal value</i>	90596
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES CARRY NO RIGHT TO RECEIVE ANY DIVIDEND IN RESPECT OF ANY FINANCIAL YEAR OR PERIOD ENDING BY THE YEAR 2050. IN RESPECT OF ANY FINANCIAL YEAR OR PERIOD ENDING AFTER THIS DATE THE SHARES CARRY THE RIGHT TO RECEIVE A DIVIDEND EQUAL TO ONE TWENTY FOURTH OF THE RATE OF DIVIDEND PAID TO ORDINARY SHAREHOLDERS IN RESPECT OF SUCH PERIOD. ON WINDING UP OF THE COMPANY, ANY REPAYMENT OF CAPITAL WILL BE MADE ONLY AFTER SUCH PAYMENT HAS BEEN MADE TO THE ORDINARY SHAREHOLDERS. THE DEFERRED SHARES CARRY NO RIGHT TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	819404
		<i>Aggregate nominal value</i>	819404
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	910000
		<i>Total aggregate nominal value</i>	910000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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 : **90595 DEFERRED shares held as at the date of this return**

Name: **AL-KO KOBER HOLDINGS LTD**

Shareholding 2 : **819404 ORDINARY shares held as at the date of this return**

Name: **AL-KO KOBER HOLDINGS LTD**

Shareholding 3 : **1 DEFERRED shares held as at the date of this return**

Name: **AL-KO KOBER HOLDINGS LTD**

Name: **HERBERT KOBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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