



Companies House

AR01 (ef)

Annual Return



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X38002K1

Company Name: **KUHN RIKON (U.K.) LIMITED**

Company Number: **01478359**

Date of this return: **05/05/2014**

SIC codes: **46499**

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

Situation of Registered Office: **121 WROTTESLEY ROAD WEST
TETTENHALL
WOLVERHAMPTON
WV6 8UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **MARGETTS**

Former names:

Service Address: **65 WOODTHORNE ROAD SOUTH
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV6 8SN**

Company Director **1**

Type: **Person**

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

Surname: **GERFIN**

Former names:

Service Address: **30 ALTE LANDSTRASSE
OBERRIEDEN
8942
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **03/09/1965**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **MARGETTS**

Former names:

Service Address: **65 WOODTHORNE ROAD SOUTH
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV6 8SN**

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

Date of Birth: **22/09/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN GEORGE WILFRID**

Surname: **MARGETTS**

Former names:

Service Address: **121 WROTTESLEY ROAD WEST
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS
WV6 8UP**

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

Date of Birth: **21/08/1945** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **OBRIST**

Former names:

Service Address: **STEINACHERSTRASSE 125 CH-8308 ILLNAU
CH-8308 ILLNAU
SWITZERLAND
NONE**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **17/03/1968**

Nationality: **SWISS**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19840
		<i>Aggregate nominal value</i>	19840
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WE THE SEVERAL PERSONS WHOSE NAMES, ADDRESSES AND DESCRIPTION ARE SUBSCRIBED ARE DESIROUS OF BEING FORMED INTO A COMPANY IN PURSUANCE OF THIS MEMORANDUM OF ASSOCIATION, AND WE RESPECTIVELY AGREE TO TAKE THE NUMBER OF SHARES IN THE CAPITAL OF THE COMPANY SET OPPOSITE OUR RESPECTIVE NAMES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19840
		<i>Total aggregate nominal value</i>	19840

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2014 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 : 14876 ORDINARY shares held as at the date of this return
Name: KUHN RIKON A.G.

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: W.F. AUWAERTER

Shareholding 3 : 4963 ORDINARY shares held as at the date of this return
Name: EDWARD MARGETTS

Authorisation

Authenticated

This form was authorised by one of the following:

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