



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEOPERL U.K. LIMITED**

Company Number: **02535431**

Date of this return: **29/08/2011**

SIC codes: **2524**
2913

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

Situation of Registered Office: **NIMROD WORKS**
ENIGMA PARK
MALVERN
WORCESTERSHIRE
WR14 1GH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGOT**

Surname: **KAISER**

Former names:

Service Address: **BACHWEG 11A
MAGDEN
4312
SWITZERLAND**

Company Director **1**

Type: **Person**

Full forename(s): **THOMAS KARL**

Surname: **BURK**

Former names:

Service Address: **SCHLEGELMATTLI 7 CH 6373
ENNETBURGEN
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **08/11/1948** *Nationality:* **SWISS**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **OLIVER**

Surname: **DENZLER**

Former names:

Service Address: **JOACHIMSACKERSTR. 6**
 BOTTMINGEN
 4103
 SWITZERLAND

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **26/04/1963** *Nationality:* **SWISS**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARGOT**

Surname: **KAISER**

Former names:

Service Address: **BACHWEG 11A
MAGDEN
4312
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **21/12/1959** *Nationality:* **SWISS**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **FABIAN**

Surname: **WILDFANG**

Former names:

Service Address: **IN DER HINTEREN AU 9
BADENWEILER
79410
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **24/11/1969** *Nationality:* **GERMAN**

Occupation: **INDUSTRIAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2011 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 : 100 ORDINARY shares held as at 2011-08-29
Name: NEOPERL HOLDING SA

Authorisation

Authenticated

This form was authorised by one of the following:

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