



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & C WEBER UK LTD**

Company Number: **07192848**

Date of this return: **17/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **STANHOPE HOUSE MARK RAKE
BROMBOROUGH
WIRRAL
MERSEYSIDE
ENGLAND
CH62 2DN**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **CHRISTIAN**

Surname: **WEBER**

Former names:

Service Address: **STEINFELDER ST. 18
D-42781
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **26/10/1973** *Nationality:* **GERMAN**

Occupation: **EXPORT SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMEBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **WEBER GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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