



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/03/2014**

**X33G49RS**

---

*Company Name:* **HYBRIS UK LIMITED**

*Company Number:* **05679556**

*Date of this return:* **18/01/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET  
LONDON  
UNITED KINGDOM  
EC4V 6BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CR SECRETARIES LIMITED**

*Registered or principal address:* **41 CHALTON STREET  
LONDON  
UNITED KINGDOM  
NW1 1JD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2274272**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ARIEL FRANK**

*Surname:* **LUEDI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **16/01/1959**                      *Nationality:* **SWISS**

*Occupation:* **CEO**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CARSTEN OLIVER**

*Surname:* **THOMA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **14/06/1974**

*Nationality:* **GERMAN**

*Occupation:* **ENTREPRENEUR**

---

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MICHAEL**

*Surname:* **ZIPS**

*Former names:*

*Service Address:* **HYBRIS GMBH NYMPHENBURGER STR. 86  
MUENCHEN  
GERMANY  
80636**

*Country/State Usually Resident:* **AUSTRIA**

*Date of Birth:* **15/04/1971**

*Nationality:* **GERMAN**

*Occupation:* **CFO**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2447393</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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* : 101 ORDINARY shares held as at the date of this return  
*Name:* HYBRIS 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.