



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DE279S**

*Company Name:* **FELDBINDER (UK) LIMITED**

*Company Number:* **00346642**

*Date of this return:* **01/07/2012**

*SIC codes:* **33170**  
**28990**

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

*Situation of Registered Office:* **SUTTON BRIDGE**  
**SPALDING**  
**LINCS**  
**PE12 9XE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DIRK**

*Surname:* **FELDBINDER**

*Former names:*

*Service Address:* **GUTTENBERGSTRASSE 1226  
WINSEN LUHE  
D21423**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JAN-DIRK**

*Surname:*                **BECKMANN**

*Former names:*

*Service Address:*        **WINSEN (LUHE)  
VOSSKAMP 16  
GERMANY  
FOREIGN**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **14/12/1945**                      *Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **OTTO**

*Surname:* **FELDBINDER**

*Former names:*

*Service Address:* **BAHNHOFSTRASSE 14 NEUENKIRCHEN 29643  
GERMANY  
FOREIGN**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **19/11/1939**

*Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **FELBINDER SPEZIALFAHRZEUGWERKE 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.