



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/09/2013**

Company Name: **Feldbinder (Uk) Limited**

Company Number: **00346642**

Date of this return: **02/07/2013**

SIC codes: **28990**
33170

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

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

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIRK**

Surname: **FELDBINDER**

Former names:

Service Address: **GUTENBERGSTRASSE 12-26
WINSSEN LUHE
GERMANY
D21423**

Company Director ***I***

Type: **Person**

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

Surname: **BECKMANN**

Former names:

Service Address: **VOSSKAMP 16
WINSEN (LUHE)
GERMANY
21423**

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
GERMANY
29643**

Country/State Usually Resident: **GERMANY**

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

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 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.