



Companies House

AR01 (ef)

Annual Return



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X57T651N

Company Name: **Anton Paar Limited**

Company Number: **01606777**

Date of this return: **30/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT F THE COURTYARD
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL4 0LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HUW MORTON**

Surname: **BEVAN**

Former names:

Service Address: **UNIT F THE COURTYARD
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL4 0LA**

Company Director 1

Type: **Person**
Full forename(s): **MR HUW MORTON**

Surname: **BEVAN**

Former names:

Service Address: **UNIT F THE COURTYARD
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL4 0LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GUENTER**

Surname: **KOELE**

Former names:

Service Address: **UNIT F THE COURTYARD
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL4 0LA**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: ****/12/1967** *Nationality:* **AUSTRIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DR FRIEDRICH**

Surname: **SANTNER**

Former names:

Service Address: **UNIT F THE COURTYARD
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL4 0LA**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: ****/02/1960** *Nationality:* **AUSTRIAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **ANTON PAAR 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.