



Companies House

AR01 (ef)

Annual Return



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X54WBSC2

Company Name: **BALLUFF LTD**

Company Number: **01349404**

Date of this return: **06/04/2016**

SIC codes: **46520**

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

Situation of Registered Office: **20 CHESHIRE AVENUE
LOSTOCK GRALAM
NORTHWICH
CHESHIRE
CW9 7UA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **JOHN FRANCIS**

Surname: **RADFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KATRIN**

Surname: **STEGMAIER-HERMLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/06/1973** *Nationality:* **GERMAN**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34444
		<i>Aggregate nominal value</i>	34444
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34444
		<i>Total aggregate nominal value</i>	34444

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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 : **34444 ORDINARY shares held as at the date of this return**
Name: **GEBHARD BALLUFF HOLDINGS 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.