



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2015**

X41GWXSP

Company Name: **WISKA UK LIMITED**

Company Number: **03910472**

Date of this return: **17/01/2015**

SIC codes: **46520**

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

Situation of Registered Office: **LOWIN HOUSE TRGOLLS ROAD
TRURO
CORNWALL
UNITED KINGDOM
TR1 2NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM JAMES**

Surname: **RICH**

Former names:

Service Address: **2 TIPPETT MEADOW
NEWQUAY ROAD
ST. COLUMB
CORNWALL
UNITED KINGDOM
TR9 6TY**

Company Director ***1***

Type: **Person**

Full forename(s): **RONALD STEFAN**

Surname: **HOPPMANN**

Former names:

Service Address: **42B SUDERFELD STRASSE
22529
HAMBURG
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/05/1971** *Nationality:* **GERMAN**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): TANJA ANDREA

Surname: HOPPMANN

Former names:

Service Address: SOTTORFALLEE 19
22529
HAMBURG
GERMANY

Country/State Usually Resident: GERMANY

Date of Birth: 25/01/1968 *Nationality:* GERMAN
Occupation: MANAGER

Company Director 3

Type: **Person**
Full forename(s): **WILLIAM JAMES**

Surname: **RICH**

Former names:

Service Address: **2 TIPPETT MEADOW
NEWQUAY ROAD
ST. COLUMB
CORNWALL
UNITED KINGDOM
TR9 6TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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 : **12000 ORDINARY shares held as at the date of this return**
Name: **WILLIAM RICH**

Shareholding 2 : **68000 ORDINARY shares held as at the date of this return**
Name: **WISKA HOPPMANN & MULSOW 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.