



Companies House

AR01 (ef)

Annual Return



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Company Name: **REHAU LIMITED**

Company Number: **00722004**

Date of this return: **18/10/2015**

SIC codes: **22290**

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

Situation of Registered Office: **HILL COURT
WALFORD
ROSS ON WYE HEREFORDSHIRE
HR9 5QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CARLOS MANUEL SOARES**

Surname: **ESTEVES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW RICHARD**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **HITCHIN**

Former names:

Service Address: **13 BAGGALLAY STREET
HEREFORD
HEREFORDSHIRE
HR4 0DZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/07/1964**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR HELMUT EBERHARD KARL**

Surname: **WAGNER**

Former names:

Service Address: **BREICHTENSTR 4 MURI-BERN CH 3074**
 SWITZERLAND
 FOREIGN

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/03/1925** *Nationality:* **SWISS**

Occupation: **INDUSTRIAL EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MR CLIVE TIMOTHY ADRIAN**

Surname: **WARE**

Former names:

Service Address: **7 TINTERN CLOSE
BELMONT
HEREFORD
HEREFORDSHIRE
HR2 7US**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/11/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR HR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26900000
		<i>Aggregate nominal value</i>	26900000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26900000
		<i>Total aggregate nominal value</i>	26900000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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 : **26899999 ORDINARY shares held as at the date of this return**
Name: **REHAU VERWALTUNGSZENTRALE AG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HELMUT WAGNER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.