



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/03/2014**

**X33382SH**

*Company Name:* **WACKER NEUSON RHYMNEY LTD.**

*Company Number:* **03521922**

*Date of this return:* **04/03/2014**

*SIC codes:* **28220**

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

*Situation of Registered Office:* **C/O WACKER NEUSON LIMITED  
LEA ROAD  
WALTHAM ABBEY  
ESSEX  
EN9 1AW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HARRISON**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

*Surname:* **HARRISON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/05/1960**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>550000</b>
		<i>Aggregate nominal value</i>	<b>550000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NONE			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>550000</b>
		<i>Total aggregate nominal value</i>	<b>550000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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* : **550000 ORDINARY shares held as at the date of this return**  
*Name:* **WACKER NEUSON LINZ 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.