



Current Appointments Report for:
WINKELMANN (UK) LIMITED
02931337

Created: 20/01/2014 22:46:16

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	02931337	Date of Incorporation: 20/05/1994
Company Name:	WINKELMANN (UK) LIMITED	
Registered Office:	5 EAST PARK CRAWLEY WEST SUSSEX RH10 6AN	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	26511 - Manufacture of electronic measuring, testing etc. equipment, not for industrial process control	
Number of Charges:	1 (1 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

Date of Change	Previous Name
30/06/1994	SENIORSCOPE LIMITED

Key Filing Dates

Accounting Reference Date:	31/05
Last Accounts Made Up To:	31/05/2013 (TOTAL EXEMPTION SMALL)
Next Accounts Due:	28/02/2015
Last Return Made Up To:	11/05/2013
Next Return Due:	08/06/2014
Last members list:	11/05/2013
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 2

SECRETARY:	ROBERTS, KAREN
Appointed:	29/06/2006
Nationality:	BRITISH
No. of Appointments:	1
Address:	30 ORCHARD ROAD SMALLFIELD SURREY RH6 9QP

DIRECTOR:	READ, STEPHEN ANTHONY	
Appointed:	03/08/1994	Date of Birth: 23/11/1970
Nationality:	BRITISH	
No. of Appointments:	2	
Address:	5 EAST PARK CRAWLEY WEST SUSSEX RH10 6AN	
Country/State of Residence:	ENGLAND	

This Report excludes resignations

Recent Filing History

Documents filed since 29/10/2012

DATE	FORM	DESCRIPTION
18/11/2013	AA	31/05/13 TOTAL EXEMPTION SMALL
13/06/2013	CH01	DIRECTOR'S CHANGE OF PARTICULARS / STEPHEN ANTHONY READ / 13/06/2013
12/06/2013	AR01	11/05/13 FULL LIST
12/06/2013	LATEST SOC	12/06/13 STATEMENT OF CAPITAL;GBP 57000
23/01/2013	AA	31/05/12 TOTAL EXEMPTION SMALL
29/10/2012	SH02	CONSOLIDATION15/10/12
29/10/2012	SH01	15/10/12 STATEMENT OF CAPITAL GBP 57000
29/10/2012	SH10	NOTICE OF PARTICULARS OF VARIATION OF RIGHTS ATTACHED TO SHARES
29/10/2012	SH08	NOTICE OF NAME OR OTHER DESIGNATION OF CLASS OF SHARES
29/10/2012	RES12	VARYING SHARE RIGHTS AND NAMES
29/10/2012	RES10	AUTHORISED ALLOTMENT OF SHARES AND DEBENTURES

This Report excludes 88(2) Share Allotment documents