



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VOITH PAPER FABRICS STUBBINS LIMITED**

Company Number: **00071121**

Date of this return: **22/06/2013**

SIC codes: **13200**
13300

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

Situation of Registered Office: **STUBBINS VALE MILL**
RAMSBOTTOM
BURY
LANCASHIRE
BL0 0NT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O VOITH PAPER FABRICS STUBBINS LTD
STUBBINS VALE MILL
RAMSBOTTOM
BURY
LANCASHIRE
ENGLAND
BL0 0NT

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID STEPHEN**

Surname: **CONNETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JAMES MACFARLANE**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/03/1968** *Nationality:* **SCOTTISH**

Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR DIETER HARALD**

Surname: **HECHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **26/05/1974** *Nationality:* **GERMAN**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN GUSTAV**

Surname: **SCHERRER**

Former names:

Service Address: **LLERKIRCHBERGER STR.3
ULM
BADEN - WURTEMBERG 89079
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **23/05/1965**

Nationality: **SWISS**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160000
		<i>Aggregate nominal value</i>	160000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160000
		<i>Total aggregate nominal value</i>	160000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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 : **160000 ORDINARY shares held as at the date of this return**
Name: **VOITH PAPER FABRICS HOLDING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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