



Companies House

AR01 (ef)

Annual Return



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X34TO952

Company Name: **MESSER GRIESHEIM LIMITED**

Company Number: **00656079**

Date of this return: **30/03/2014**

SIC codes: **28990**

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

Situation of Registered Office: **UNIT 4C NORTHUMBERLAND BUSINESS PARK WEST
DUDLEY
CRAMLINGTON
NORTHUMBERLAND
NE23 7RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GENERAL MANAGER ALAN**

Surname: **CARDWELL**

Former names:

Service Address: **73 ADDYCOMBE GARDENS
ROTHBURY
MORPETH
NORTHUMBERLAND
UNITED KINGDOM
NE65 7PE**

Company Director ***I***

Type: **Person**

Full forename(s): **JOERG**

Surname: **MOSSER**

Former names:

Service Address: **LASSALLEPLATE 34
WIESBADEN
65199
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/11/1968**

Nationality: **AUSTRIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PETER**

Surname: **SCHAAF**

Former names:

Service Address: **NORTHUMBERLAND BUSINESS PARK WEST CRAMLINGTON
DUDLEY
NORTHUMBERLAND
UNITED KINGDOM
NE23 7RH**

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/07/1953** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNKNOWN			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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 : **400000 ORDINARY shares held as at the date of this return**
Name: **MESSER CUTTING SYSTEMS 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.