



Annual Return

Company Name: **MAN DIESEL & TURBO UK LTD**

Company Number: **00759517**



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Company Name: **MAN DIESEL & TURBO UK LTD**

Company Number: **00759517**

Date of this return: **26/06/2016**

Sic Codes: **33120**

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

Situation of **1 MIRRLEES DRIVE HAZEL GROVE STOCKPORT CHESHIRE**

Registered Office: **SK7 5BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ANN LOUISE**
Surname: **DUROSE**
Service Address: **3A PLATT LANE SADDLEWORTH DOBCROSS
OL3 5AD**

Company Director 1

Type: **Person**
Full Forename(s): **MR KLAUS MARTIN**
Surname: **BADER**
Service Address: **recorded as Company's registered office**

Country/State **GERMANY**
Usually Resident:
Date of Birth: ****/06/1952** Nationality: **GERMAN**
Occupation: **FINANCIAL
CONTROLLER**

Company Director 2

Type: **Person**
Full Forename(s): **MR ANDREW GRAHAM PERCIVAL**
Surname: **BELLAMY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1957** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR WAYNE**
Surname: **JONES**
Service Address: **8 OLD HALL LANE STOCKPORT MELLOR
SK6 5PH**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR MAIK**
Surname: **TIEDEMANN**
Service Address: **MAN DIESEL & TURBO STEINBRINKSTRASSE 1 46145
OBERHAUSEN
GERMANY**

Country/State **GERMANY**

Usually Resident:

Date of Birth: ****/03/1965**

Nationality: **GERMAN**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11411613
Currency:	GBP	Aggregate nominal value:	11411613

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11411613
		Total aggregate nominal value:	11411613
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	11411613 ORDINARY shares held as at the date of this return
Name:	MAN DIESEL & TURBO SE

Authorisation

Authenticated

This form was authorised by one of the following:

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

