



Companies House

**AR01** (ef)

**Annual Return**



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**X4BJ8Y5T**

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

*Company Number:* **00759517**

*Date of this return:* **26/06/2015**

*SIC codes:* **33120**

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

*Situation of Registered Office:* **1 MIRRLEES DRIVE  
HAZEL GROVE  
STOCKPORT  
CHESHIRE  
SK7 5BP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): ANN LOUISE

Surname: DUROSE

Former names:

Service Address: 3A PLATT LANE  
DOBCROSS  
SADDLEWORTH  
LANCASHIRE  
OL3 5AD

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## *Company Director 1*

Type: **Person**  
Full forename(s): MR KLAUS MARTIN

Surname: BADER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GERMANY

Date of Birth: 10/06/1952 Nationality: GERMAN

Occupation: FINANCIAL CONTROLLER

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW GRAHAM PERCIVAL**

*Surname:* **BELLAMY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/03/1957**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR WAYNE**

*Surname:*                      **JONES**

*Former names:*

*Service Address:*            **8 OLD HALL LANE**  
                                      **MELLOR**  
                                      **STOCKPORT**  
                                      **CHESHIRE**  
                                      **SK6 5PH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/04/1966**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MAIK**

*Surname:* **TIEDEMANN**

*Former names:*

*Service Address:* **MAN DIESEL & TURBO STEINBRINKSTRASSE 1  
46145 OBERHAUSEN  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **12/03/1965**

*Nationality:* **GERMAN**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11411613</b>
		<i>Aggregate nominal value</i>	<b>11411613</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11411613</b>
		<i>Total aggregate nominal value</i>	<b>11411613</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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* : **11411613 ORDINARY shares held as at the date of this return**  
*Name:* **MAN DIESEL & TURBO SE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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