



Companies House
— for the record —

363a^(ef)

Annual Return



XPFVXB59

Received for filing in Electronic Format on the: 30/06/2009

Company Name: **HUBER + SUHNER (UK) LIMITED**

Company Number: **00902205**

Company Details

Period Ending: **16/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3162

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TELFORD ROAD
BICESTER
OXON
OX26 4LA**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN GRAHAM BIGGS**

Address: **18 STONECROP LEYES
BICESTER
OXFORDSHIRE
OX26 3WZ**

Director 1 :

Name: **MR PAUL HARRIS**

Address: **BRUNNENWIESE 86 X
8132 EGG.B.ZH
SWITZERLAND**

Date of Birth: **26/11/1957** *Nationality:* **BRITISH** *Occupation:* **CHAIRMAN**

Director 2 :

Name: **URS KAUFMANN**

Address: **ALPENBLICKSTRASSE 25
JONA
8645
SWITZERLAND**

Date of Birth: **09/02/1962** *Nationality:* **SWISS** *Occupation:* **ENGINEER**

Director 3 :

Name: **BERNHARD SCHWARZER** Address: **ZIMIKERRIED 2
CH 8603
SCHWERZENBACH
SWITZERLAND**

Date of Birth: **26/02/1948** Nationality: **SWISS** Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 4000000 | GBP4000000 |
| <i>TOTALS</i> | | |
| | 4000000 | GBP4000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4000000 ORDINARY Shares held as at 16/05/2009

Name: **HUBER & SUHNER AG**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/06/2009**

Authenticated: **Yes (E/W)**