



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X190S65E**

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

*Company Number:* **00902205**

*Date of this return:* **16/05/2012**

*SIC codes:* **26110**

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

*Situation of Registered Office:* **TELFORD ROAD  
BICESTER  
OXON  
OX26 4LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN GRAHAM**

*Surname:* **BIGGS**

*Former names:*

*Service Address:* **18 STONECROP LEYES  
BICESTER  
OXFORDSHIRE  
UNITED KINGDOM  
OX26 3WZ**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **HARRIS**

*Former names:*

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

*Country/State Usually Resident:*    **SWITZERLAND**

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

*Occupation:*    **CHAIRMAN**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **KAUFMANN**

*Former names:*

*Service Address:* **ALPENBLICKSTRASSE 25  
JONA  
8645  
SWITZERLAND**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **09/02/1962**

*Nationality:* **SWISS**

*Occupation:* **ENGINEER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR IVO**

*Surname:*                **WESCHLER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **14/09/1969**                      *Nationality:*    **SWISS**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000000</b>
		<i>Aggregate nominal value</i>	<b>4000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AUTHORISED, ALLOTTED AND FULLY PAID</b>			

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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>4000000</b>
		<i>Total aggregate nominal value</i>	<b>4000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2012 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* : **4000000 ORDINARY shares held as at the date of this return**  
*Name:* **HUBER & SUHNER AG**

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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.