



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00902205**

Date of this return: **16/05/2010**

SIC codes: **3162**
5190

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

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**

Country/State Usually Resident: **SWITZERLAND**

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

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000000
		<i>Total aggregate nominal value</i>	4000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 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

4000000 ORDINARY Shares held as at 16/05/2010

Name: **HUBER & SUHNER AG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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