



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00902205**

Date of this return: **17/05/2014**

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**

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 17/05/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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