



Companies House
— for the record —

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Annual Return



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Company Name: **KRONOSPAN LIMITED**

Company Number: **00981905**

Company Details

Period Ending: **21/08/2009**

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

Principal Business Activities:

SIC codes:

2051

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MAESGWYN FARM
CHIRK
WREXHAM
LL14 5NT**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER JAMES RYAN** *Address:* **GREENFIELD STATION ROAD
RHOSWIEL WESTON RHYN
OSWESTRY
SHROPSHIRE
SY10 7TH**

Director 1 :

Name: **PHILIP RICHARD INCH** *Address:* **42 MASERFIELD
OSWESTRY
SHROPSHIRE
SY11 1SB**

Date of Birth: **20/11/1955** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MARTIN MATTHIAS KAINDL** *Address:* **VIA DAL BAGN 52
ST MORITZ
SWITZERLAND
CH7500**

Date of Birth: **31/05/1927** *Nationality:* **Austrian** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR PETER KAINDL**

Address: **14D SCHULHAUSSTRASSE
NIEDERTEUFEN
SWITZERLAND
CH9052**

Date of Birth: **11/12/1954** *Nationality:* **Other**

Occupation: **COMMERCIAL**

Director 4 :

Name: **MR NICHOLAS MATVEIEFF**

Address: **THE OLD VICARAGE CLUNBURY
CRAVEN ARMS
SHROPSHIRE
SY7 0HT**

Date of Birth: **23/07/1940** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 5 :

Name: **MR MICHAEL COLIN
MCKENNA**

Address: **7 TELFORD RISE
CHIRK
WREXHAM
LL14 5AJ**

Date of Birth: **20/07/1952** *Nationality:* **British**

Occupation: **HUMAN RESORCES**

Director 6 :

Name: **MR LUDWIG ALOIS
JOHANNES SCHEIBLREITER** *Address:* **TALL TREES STATION AVENUE
CHIRK
WREXHAM
CLWYD
LL14 5LU**

Date of Birth: **18/07/1963** *Nationality:* **Austrian** *Occupation:* **COMPANY DIRECTOR**

Director 7 :

Name: **COLIN SINGLETON** *Address:* **GLENGARRY WALLRAKE ROAD
HESWALL
WIRRAL
MERSEYSIDE
CH60 8PQ**

Date of Birth: **11/10/1958** *Nationality:* **British** *Occupation:* **SELLING**

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	35000000	GBP35000000
<i>TOTALS</i>		
	35000000	GBP35000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35000000 ORDINARY Shares held as at 21/08/2009

Name:

KRONOSPAN HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/09/2009**

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