



Companies House
— for the record —

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Annual Return



XS13836A

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Company Name: **HACH LANGE LTD**

Company Number: **01029281**

Company Details

Period Ending: **13/09/2008**

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

Principal Business Activities:

SIC codes:

3320

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O DANAHER UK
INDUSTRIES LTD UNIT 4
HOLMEWOOD BUSINESS
PARK
CHESTERFIELD ROAD
HOLMEWOOD
CHESTERFIELD
DERBYSHIRE
S42 5US**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID WILLIAM TUNLEY**

Address: **27 MANOR FARM CLOSE
AUGHTON
SHEFFIELD
SOUTH YORKSHIRE
S31 0XY**

Director 1 :

Name: **MARTIN ERHARDT GEISEL**

Address: **AM EICHBACH 10; WASENBERG
WILLINGHAUSEN
GERMANY**

Date of Birth:

07/10/1960

Nationality:

German

Occupation:

CHIEF FINANCIAL OFFICER

Director 2 :

Name: **MICHAEL REERS**

Address: **FREGESTR.70
BERLIN
12159
GERMANY
FOREIGN**

Date of Birth:

17/12/1968

Nationality:

German

Occupation:

DIRECTOR UK

Director 3 :

Name: **DARIN STELL**

Address: **27 HIGH STREET
ALDRETH
CAMBRIDGESHIRE
CB6 3PQ**

Date of Birth:

21/10/1965

Nationality:

British

Occupation:

DIRECTOR

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	13002000	GBP13002000
<i>TOTALS</i>		
	13002000	GBP13002000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

13002000 ORDINARY Shares held as at 13/09/2008

Name:

LAUNCHCHANGE LIMITED

Address:

**UNIT 4 HOLMEWOOD BUSINESS PARK
CHESTERFIELD ROAD, HOLMEWOOD
CHESTERFIELD
DERBYSHIRE
S42 5US**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2008**

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