



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/06/2015**

**X49SR1UI**

*Company Name:* **HEIDELBERG GRAPHIC EQUIPMENT LIMITED**

*Company Number:* **01177224**

*Date of this return:* **18/06/2015**

*SIC codes:* **33200**

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

*Situation of Registered Office:* **69-76 HIGH STREET  
BRENTFORD  
MIDDLESEX  
TW8 0AA**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR GERARD JOSEPH**

*Surname:* **HEANUE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/03/1961** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RODERICH**

*Surname:* **KIRSCHENLOHR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/04/1967** *Nationality:* **GERMAN**

*Occupation:* **FINANCE DIRECTOR**

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### *Company Director* 3

Type: **Person**  
Full forename(s): MR AXEL

Surname: LAMMER

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* GERMANY

*Date of Birth:* 07/09/1963 *Nationality:* GERMAN

*Occupation:* DIRECTOR

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### *Company Director* 4

Type: **Person**  
Full forename(s): MR MICHAEL

Surname: OUTSCHAR

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* GERMANY

*Date of Birth:* 20/06/1962 *Nationality:* AUSTRIAN

*Occupation:* DIRECTOR

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **JAMES ROBERT**

*Surname:*                            **TODD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/03/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **IAN TERENCE**

*Surname:*                            **WILCOCK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/09/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **SERVICE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000000</b>
		<i>Aggregate nominal value</i>	<b>10000000</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000000</b>
		<i>Total aggregate nominal value</i>	<b>10000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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* : **10000000 ORDINARY shares held as at the date of this return**  
*Name:* **HEIDELBERGER DRUCKMASCHINEN 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.