



Companies House
— for the record —

363a_(ef)

Annual Return



XAF669HO

Received for filing in Electronic Format on the: **01/05/2009**

Company Name: **GRAVUTEX ESCHMANN INTERNATIONAL LIMITED**

Company Number: **01632145**

Company Details

Period Ending: **09/04/2009**

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

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PEAKDALE ROAD
BROOKFIELD
INDUSTRIAL ESTATE,
GLOSSOP
DERBYSHIRE
SK13 6LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR COLIN PETER
BODIMEADE**

Address: **MAYFIELD GIANTSWOOD LANE
CONGLETON
CHESHIRE
CW12 2HH**

Director 1 :

Name: **MR COLIN PETER
BODIMEADE**

Address: **MAYFIELD GIANTSWOOD LANE
CONGLETON
CHESHIRE
CW12 2HH**

Date of Birth: **09/11/1945** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **NIGEL BROOKE**

Address: **OLD STATION HOUSE DELPH
OLDHAM
LANCASHIRE
OL3 5BY**

Date of Birth: **06/12/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **BERND ARNOLD HUGO
WAGNER**

Address: **BROCKHOFFSTR 10A
DUISBURG
47053
GERMANY**

Date of Birth: **17/09/1950** Nationality: **GERMAN**

Occupation: **COMPANY 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	4000	GBP4000
<i>TOTALS</i>		
	4000	GBP4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 09/04/2009

Name: **ESCHMANN STAHL ALZTECHNIK GMBH**

Address:

Shareholding 2:

200 ORDINARY Shares held as at 09/04/2009

Name:

NIGEL BROOKE

Address:

Shareholding 3:

3780 ORDINARY Shares held as at 09/04/2009

Name:

GRAVUTEX TEXTURES(UK) LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2009**

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