



Companies House

AR01 (ef)

Annual Return



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Company Name: **HERRENKNECHT INTERNATIONAL LIMITED**

Company Number: **01796113**

Date of this return: **31/03/2014**

SIC codes: **42130**
43130
46630
77320

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

Situation of Registered Office: **WEARFIELD**
SUNDERLAND ENTERPRISE PARK
SUNDERLAND
TYNE & WEAR
SR5 2TZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **ATKINSON**

Former names:

Service Address: **38 GLAMIS CRESCENT
ROWLANDS GILL
TYNE & WEAR
NE39 1AT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARTIN**

Surname: **HERRENKNECHT**

Former names:

Service Address: **ERLENWEG 3 7635 SCHWANAU 2
F R GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **24/06/1942** *Nationality:* **GERMAN**

Occupation: **DIPL DUG**

Company Director 2

Type: **Person**
Full forename(s): **ROYDON THOMAS**

Surname: **SLOCOMBE**

Former names:

Service Address: **CHESTNUT HOUSE HARPERS LANE
GREAT LINFORD
MILTON KEYNES
MK14 5BA**

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

Date of Birth: **05/04/1948** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1105
		<i>Aggregate nominal value</i>	1105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1105
		<i>Total aggregate nominal value</i>	1105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **1105 ORDINARY shares held as at the date of this return**
Name: **HERRENKNECHT SCHWEIZ HOLDING 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.