



Companies House
— for the record —

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Annual Return



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Company Name: **BSH HOME APPLIANCES LIMITED**

Company Number: **01844007**

Company Details

Period Ending: **26/04/2008**

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

Principal Business Activities:

SIC codes:

5143

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GRAND UNION HOUSE
OLD WOLVERTON ROAD
WOLVERTON MILTON
KEYNES
BUCKINGHAMSHIRE
MK12 5PT**

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN BLAKE**

Address: **4 JEEVES CLOSE
MILTON KEYNES
BUCKINGHAMSHIRE
MK6 3PB**

Director 1 :

Name: **THOMAS BAADER**

Address: **20 RUFFINI ALLEE
PLANEGG
82152
GERMANY**

Date of Birth:

13/04/1965

Nationality:

GERMAN

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **COLIN BLAKE**

Address: **4 JEEVES CLOSE
MILTON KEYNES
BUCKINGHAMSHIRE
MK6 3PB**

Date of Birth:

08/02/1949

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **JEAN DUFOUR**

Address: **KARLSPLATZ 5
MUNICH
80335
GERMANY**

Date of Birth:

12/03/1955

Nationality:

FRENCH

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **ERNST-UWE HANNECK**

Address: **14 THE MEADWAY
LOUGHTON
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 8AN**

Date of Birth:

04/07/1945

Nationality:

GERMAN

Occupation:

COMPANY DIRECTOR

Director 5 :

Name: **ROBERT PAUL MEIER**

Address: **103A KINGSTON HILL
KINGSTON UPON THAMES
SURREY
KT2 7PZ**

Date of Birth:

28/01/1958

Nationality:

GERMAN

Occupation:

MANAGING DIRECTOR

Director 6 :

Name: KLAUS WESCHTA

Address: DREI RAINE 25
MARKT SCHWABEN
BAVARIA D-85570
GERMANY

Date of Birth: 23/12/1961

Nationality: GERMAN

Occupation: DIRECTOR CORPORATE
DEVELOPMENT

Director 7 :

Name: ALAN JOHN WOOD

Address: FAIRMONT ERISWELL ROAD
WALTON ON THAMES
SURREY
KT12 5BW

Date of Birth: 20/03/1947

Nationality: BRITISH

Occupation: CHIEF EXECUTIVE

Share Capital

Issued Share Capital Details:

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|----------------|----------------------------|---|
| ORDINARY | 4250000 | GBP4250000 |
| TOTALS | | |
| | 4250000 | GBP4250000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4250000 ORDINARY Shares held as at 26/04/2008

Name:

BSH HOME APPLIANCES HOLDING GMBH

Address:

A-1100 VIENNA

QUELLENSTRASSE 2

AUSTRIA

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2008**

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