



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/06/2010**

Company Name: **BSH HOME APPLIANCES LIMITED**

Company Number: **01844007**

Date of this return: **26/04/2010**

SIC codes: **5143**

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

Situation of Registered Office: **GRAND UNION HOUSE
OLD WOLVERTON ROAD
WOLVERTON MILTON KEYNES
BUCKINGHAMSHIRE
MK12 5PT**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **COLIN**
Surname: **BLAKE**
Former names:
Service Address: **4 JEEVES CLOSE**
 MILTON KEYNES
 BUCKINGHAMSHIRE
 MK6 3PB

Company Director *1*

Type: **Person**
Full forename(s): **THOMAS**
Surname: **BAADER**
Former names:
Service Address: **20 RUFFINI ALLEE**
 PLANEgg
 82152
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **13/04/1965** *Nationality:* **GERMAN**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **COLIN**

Surname: **BLAKE**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/02/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JEAN**

Surname: **DUFOUR**

Former names:

Service Address: **KARLSPLATZ 5
MUNICH
80335
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **12/03/1955**

Nationality: **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DR KLAUS PETER**
Surname: **FOUQUET**
Former names:
Service Address: **56 TRAPS LANE**
 NEW MALDEN
 SURREY
 KT3 4SE

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/06/1958** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ANDREAS JOSEF**
Surname: **GOSS**
Former names:
Service Address: **MOUNTFIELD HOUSE CHARGATE CLOSE**
 BURWOOD PARK
 WALTON ON THAMES
 SURREY
 KT12 5AF

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

Date of Birth: **03/03/1964** *Nationality:* **GERMAN**
Occupation: **CHIEF EXECUTIVE**

Company Director **6**

Type: **Person**
Full forename(s): **MR ERNST-UWE**
Surname: **HANNECK**
Former names:
Service Address: **14 THE MEADWAY
LOUGHTON
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 8AN**

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

Date of Birth: **04/07/1945** *Nationality:* **GERMAN**
Occupation: **COMPANY DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **KLAUS**
Surname: **WESCHTA**
Former names:
Service Address: **DREI RAINE 25
MARKT SCHWABEN
BAVARIA D-85570
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **23/12/1961** *Nationality:* **GERMAN**
Occupation: **DIRECTOR CORPORATE
DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4250000
		<i>Aggregate nominal value</i>	4250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4250000
		<i>Total aggregate nominal value</i>	4250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

4250000 ORDINARY Shares held as at 26/04/2010

Name: **BSH HOME APPLIANCES HOLDING GMBH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.