



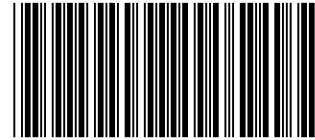
Companies House
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Annual Return

Company Name: **FELLER (UK) LIMITED**

Company Number: **01897323**



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Received for filing in Electronic Format on the: **06/07/2007**

Company Details

Period Ending: **09/05/2007**

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

Principal Business Activities:

SIC Codes
3130

Registered Office:
Address:

**UNIT 1
MIDDLEFIELDS INDUSTRIAL
ESTATE,
SOUTH SHIELDS,
TYNE & WEAR.
NE34 0NU**

Register of
Members Address:

**UNIT 1 THROCKLEY WAY
MIDDLEFIELDS INDUST. EST.
SOUTH SHIELDS
TYNE & WEAR
UNITED KINGDOM
NE34 0NU**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DR BARBARA ASCHER**

Address: **LEOBERSDORFERSTR 3/ 2/10
GUENSELSDORF
LOWER AUSTRIA A-2525
AUSTRIA**

Director 1:

Name: **DR BARBARA ASCHER** *Address:* **LEOBERSDORFERSTR 3/ 2/10**
Date of Birth: **16/07/1954** **GUENSELSDORF**
Nationality: **AUSTRIA** **LOWER AUSTRIA A-2525**
Occupation: **COMPANY DIRECTOR** **AUSTRIA**

Director 2:

Name: **JOHN NICHOLAS JAMES** *Address:* **8 GRENVILLE COURT**
Date of Birth: **12/09/1953** **PONTELAND**
Nationality: **BRITISH** **NORTHUMBERLAND NE20 9HT**
Occupation: **SOLICITOR**

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	240000	GBP240000
TOTALS	240000	GBP240000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/05/2007

Name: **DEITRICH ASCHER**

Address: **WARNDORFERSTR 3 GUENSELSDORF**
AUSTRIA

Name: **DEITRICH ASCHER**

Address: **C/O FELLER GMBH**
WARNDORFERSTR 3 GUENSELSDORF
AUSTRIA

Shareholding 2:

239999 ORDINARY Shares held as at 09/05/2007

Name: **FELLER GMBH**

Address: **WARNDORFERSTR 3 GUENSELSDORF
AUSTRIA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/07/2007** *Authenticated:* **Yes (E/W)**