



Companies House
— for the record —

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Annual Return



XS7LT37K

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

Company Number: **01897323**

Company Details

Period Ending: **09/05/2008**

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
NE34 0NU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN FROBOSE**

Address: **14-2 DR LUDWIG STRASSE
LANGENZERSDORF
KORNEUBURG A-2103
AUSTRIA**

Director 1 :

Name: **DR BARBARA ASCHER**

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

Date of Birth:

16/07/1954

Nationality:

Austrian

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	240000	GBP240000
TOTALS		
	240000	GBP240000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

239999 ORDINARY Shares held as at 09/05/2008

Name:

FELLER GMBH

Address:

**WARNDORFERSTR 3 GUENSELSDORF
AUSTRIA**

Shareholding 2:

1 ORDINARY Shares held as at 09/05/2008

Name:

DEITRICH ASCHER

Address:

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

Name:

DEITRICH ASCHER

Address:

**WARNDORFERSTR 3 GUENSELSDORF
AUSTRIA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2008**

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