



Companies House

AR01 (ef)

Annual Return



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X58R596Q

Company Name: **BACHMANN EUROPE PLC**

Company Number: **02392907**

Date of this return: **05/06/2016**

SIC codes: **32409**

Company Type: **Public limited company**

Situation of Registered Office: **MOAT WAY
BARWELL
LEICESTER
LE9 8EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA LOUISE**

Surname: **WRIGHT**

Former names:

Service Address: **4 BEDFORD DRIVE
GROBY
LEICESTER
LEICESTERSHIRE
LE6 0YB**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID PETER**

Surname: **HAARHAUS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1973** Nationality: **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN WILLIAM PATERSON**

Surname: **PLESTER**

Former names:

Service Address: **SMITESIDE 44 LUTTERWORTH ROAD
BRINKLOW
RUGBY
WARWICKSHIRE
CV23 0LL**

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

Date of Birth: ****/09/1949** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **IVAN TIEN-LI**

Surname: **TING**

Former names:

Service Address: **9A ROAL GARDEN
27 REPULSE BAR ROAD
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/05/1975** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **KENNETH**

Surname: **TING**

Former names:

Service Address: **APARTMENT 6B 6A BOWLEN ROAD
HONG KONG
FOREIGN**

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/08/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2050000
		<i>Aggregate nominal value</i>	2050000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2050000
		<i>Total aggregate nominal value</i>	2050000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2016 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 : **2049998 ORDINARY shares held as at the date of this return**
Name: **KADER HOLDINGS CO. LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM HUBBARD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KONDUX INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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