



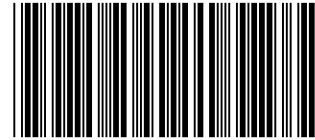
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ABUS CRANE SYSTEMS LIMITED**

*Company Number:* **02591463**



XETNSWXC

*Received for filing in Electronic Format on the:* **04/02/2008**

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*Company Details*

*Period Ending:* **01/02/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**2922**

*Registered Office:*  
*Address:*

**UNIT 1 BUSINESS VILLAGE  
BLACKBUSHE BUSINESS  
PARK  
YATELEY  
HAMPSHIRE  
GU46 6GA**

*Register of*  
*Members Address:*

**5 ROBIN HOOD LANE  
SUTTON  
SURREY  
SM1 2SW**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALISON JUDITH STILL**

*Address:* **32 HILLSIDE ROAD  
ALDERSHOT  
HAMPSHIRE GU11 3NB**

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*Director 1:*

*Name:* **KLAUS PETER  
KAUFERSTEIN**

*Address:* **1 KINGSLEY SQUARE  
FLEET  
HAMPSHIRE GU51 1AH**

*Date of Birth:* **28/05/1966**

*Nationality:* **GERMAN**

*Occupation:* **ENGINEER**

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*Director 2:*

*Name:* **KARL RUDOLPH VOM  
STEIN** *Address:* **BRUCKE 10 D 42499  
HUDEESWAGEN  
GERMANY**  
*Date of Birth:* **17/11/1948**  
*Nationality:* **GERMAN**  
*Occupation:* **HEAD OF SALES AND  
MARKETING DE**

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### *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>
<b>ORDINARY</b>	<b>60000</b>	<b>GBP60000</b>
<b>TOTALS</b>	<b>60000</b>	<b>GBP60000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**60000 ORDINARY Shares held as at 01/02/2008**

*Name:* **ABUS KRANSYSTEME GMBH**  
*Address:* **SONNENWEG 1 GUMMERSBACH  
GERMANY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**