



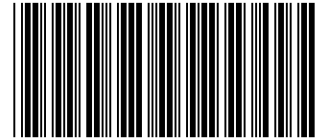
Companies House
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Annual Return

Company Name: **FICHTNER CONSULTING ENGINEERS LIMITED**

Company Number: **02605319**



X07UAPC9

Received for filing in Electronic Format on the: **07/05/2007**

Company Details

Period Ending: **25/04/2007**

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

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**LEIGH HOUSE
THE PADDOCK ECCLES
ROAD
WHALEY BRIDGE HIGH
PEAK
SK23 7ED**

Register of
Members Address:

**LEIGH HOUSE, THE
PADDOCK
ECCLES ROAD
WHALEY BRIDGE
HIGH PEAK
SK23 7ED**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARY LUCILLE GAMBLE**

Address: **LEIGH HOUSE THE PADDOCK
ECCLES ROAD WHALEY BRIDGE
HIGH PEAK SK23 7ED**

Director 1:

Name: **MR RONALD ATKINS**
Date of Birth: **03/04/1945**
Nationality: **BRITISH**
Occupation: **CONSULTING ENGINEER**

Address: **CASTLE VIEW BARN
WHITCHURCH ROAD
MILTON GREEN
CHESTER
CHESHIRE
UK CH3 9DR**

Director 2:

Name: **MR PHINEAS MARK EDDY** *Address:* **SUNNYSIDE WOODEND LANE**
Date of Birth: **04/01/1960** **HYDE**
Nationality: **BRITISH** **CHESHIRE SK14 1DT**
Occupation: **CONSULTING ENGINEER**

Director 3:

Name: **GEORG FICHTNER** *Address:* **SARWEYSTRASSE 3**
Date of Birth: **07/01/1957** **STUTTGART**
Nationality: **GERMAN** **70191**
Occupation: **CEO** **GERMANY**

Director 4:

Name: **NICHOLAS SEARLE** *Address:* **LEIGH HOUSE THE PADDOCK**
GAMBLE **ECCLES ROAD WHALEY BRIDGE**
Date of Birth: **19/11/1946** **HIGH PEAK SK23 7ED**
Nationality: **BRITISH**
Occupation: **CONSULTING ENGINEER**

Director 5:

Name: **HANS KALB** *Address:* **WALLBENGALLEE 93A**
Date of Birth: **12/04/1951** **PFONZHEIM**
Nationality: **GERMAN** **75179**
Occupation: **ENGINEER** **GERMANY**

Director 6:

Name: **STEPHEN MARK OTHEN** *Address:* **22 CARMARTHEN CLOSE**
Date of Birth: **12/10/1972** **WARRINGTON**
Nationality: **BRITISH** **CHESHIRE WA5 9UU**
Occupation: **CONSULTANT**

Director 7:

Name: **DR EDMUND JOHN** *Address:* **65 WESTFIELD DRIVE**
WEATHERBY **KNUTSFORD**
Date of Birth: **17/08/1959** **CHESHIRE WA16 0BH**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

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	315000	GBP315000
TOTALS	315000	GBP315000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30000 ORDINARY Shares held as at 25/04/2007

Name: **RONALD ATKINS**

Address: **THE LODGE
300 LEIGH ROAD
MANCHESTER M28 1LH**

Name: **PETER ODLIN**

Address: **PARK VIEW , 19 GROVE LANE
CHEADLE HULME
STOCKPORT**

Shareholding 2:

157500 ORDINARY Shares held as at 25/04/2007

Name: **FICHTNER CONSULTING ENGINEERS GMBH**

Address: **STUTTGART
GERMANY**

Shareholding 3:

65000 ORDINARY Shares held as at 25/04/2007

Name:

**THE FICHTNER CONSULTING ENGINEERS LIMITED
EMPLOYEE BENEFIT TRUST**

Address:

**LEIGH HOUSE THE PADDOCK
ECCLES ROAD WHALEY BRIDGE SK23 7ED**

Shareholding 4:

62500 ORDINARY Shares held as at 25/04/2007

Name:

NICHOLAS SEARLE GAMBLE

Address:

**LEIGH HOUSE, THE PADDOCK
ECCLES ROAD, WHALEY BRIDGE HIGH PEAK SK23 7ED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/05/2007** *Authenticated:* **Yes (E/W)**