



*Companies House*

— for the record —

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

**Annual Return**



**XNW94E8F**

*Received for filing in Electronic Format on the: 19/10/2009*

*Company Name:* **STOLZLE FLACONNAGE LIMITED**

*Company Number:* **02973822**

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### *Company Details*

*Period Ending:* **30/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2613**

*Registered Office  
Address:*

**WEELAND ROAD  
KNOTTINGLEY  
WEST YORKSHIRE  
WF11 8AP**

*Register of  
Members Address:*

**25 NORTH ROW  
LONDON  
W1K 6DJ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW CHARLES  
KAUFMAN**

*Address:* **FLAT 7 ANDOVER HOUSE  
9A ETON AVENUE  
LONDON  
NW3 3EL**

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### *Director 1 :*

*Name:* **STEPHEN CLAYTON**

*Address:* **1 WENT GARTH  
PONTEFRAC  
WEST YORKSHIRE  
WF8 3RQ**

*Date of Birth:* **22/10/1955**      *Nationality:* **BRITISH**      *Occupation:* **TECHNICAL MANAGER**

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### *Director 2 :*

*Name:* **JOHANNES WALTHER  
HEINRICH SCHICK**

*Address:* **BODELSCHWINGSTRASSE 31  
ESSEN  
D-45134  
DEU  
FOREIGN**

*Date of Birth:* **10/11/1964**      *Nationality:* **GERMAN**      *Occupation:* **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>
<b>ORDINARY</b>	<b>1000000</b>	<b>GBP1000000</b>
<b>REDEEMABLE PREFERENCE</b>	<b>1350000</b>	<b>GBP1350000</b>
<i>TOTALS</i>		
	<b>2350000</b>	<b>GBP2350000.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1350000 REDEEMABLE PREFERENCE Shares held as at 30/09/2009**

*Name:* **STOLZLE OBERGLAS AG & CO KG**

*Address:*

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#### Shareholding 2:

**1000000 ORDINARY Shares held as at 30/09/2009**

*Name:* **STOLZLE OBERGLAS AG & CO KG**

*Address:*

## *Authorisation*

*Authoriser Designation:* **authorised-signatory**      *Date Authorised:* **19/10/2009**      *Authenticated:* **Yes**