



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XR0LAG21

*Company Name:* **LONGWALL HOLDINGS LIMITED**

*Company Number:* **02993253**

*Date of this return:* **22/11/2009**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT SU4 MILLSHAW PARK AVENUE  
BEESTON  
LEEDS  
WEST YORKSHIRE  
LS11 0LR**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MS ALLISON MARY**

*Surname:* **COOK**

*Former names:*

*Service Address:* **21 RED HALL AVENUE  
SHADWELL  
LEEDS  
WEST YORKSHIRE  
LS17 8NQ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **WERNER JOHANNES**

*Surname:* **AVERKAMP**

*Former names:*

*Service Address:* **WESTFALENWEG 182  
WUPPERTAL  
42111  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **17/01/1961** *Nationality:* **GERMAN**

*Occupation:* **MANAGING DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MS ALLISON MARY**  
*Surname:*                        **COOK**  
*Former names:*  
*Service Address:*              **21 RED HALL AVENUE**  
   **SHADWELL**  
   **LEEDS**  
   **WEST YORKSHIRE**  
   **LS17 8NQ**

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

*Date of Birth:*   **31/05/1963**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR OF FINANCE**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR MATTHEW JAMES**  
*Surname:*                        **PAGE**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **01/03/1980**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MARKETING DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **GRAHAM LEONARD**  
*Surname:*                        **PRATT**  
*Former names:*  
*Service Address:*              **7 BECKSIDE  
ELVINGTON  
YORK  
NORTH YORKSHIRE  
YO41 4BE**

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

*Date of Birth:*   **01/08/1964**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR OF SALES**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **ROLAND**  
*Surname:*                        **SKIBBE**  
*Former names:*  
*Service Address:*              **TAPPKEN 5  
MUNSTER  
48163**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **03/04/1967**                      *Nationality:*   **GERMAN**  
*Occupation:*    **MANAGING DIRECTOR**

# Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED GBP</b>	<i>Number allotted</i>	<b>126136</b>
		<i>Aggregate nominal value</i>	<b>126136</b>
<i>Currency</i>		<i>Amount paid</i>	<b>126136</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>CARRY NO ENTITLEMENT TO ANY PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY. DO NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.</b>		
<b>Class of shares</b>	<b>"C" PREFERENCE <del>GBP</del> SHARES</b>	<i>Number allotted</i>	<b>280548</b>
		<i>Aggregate nominal value</i>	<b>280548</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>CONFER THE RIGHT TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND OF 4% P.A. OF THE ISSUE PRICE. CARRY NO FURTHER RIGHT TO ANY PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY. DO NOT ENTITLE THE HOLDERS TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON REDEMPTION, HOLDERS ARE ENTITLED TO 4% P. A. OF THE ISSUE PRICE FROM THE DATE OF ISSUE, OR 16% P.A. AT THE OPTION OF A MAJORITY OF 'A' ORDINARY SHAREHOLDERS</b>		
<b>Class of shares</b>	<b>"D" PREFERENCE <del>GBP</del> SHARES</b>	<i>Number allotted</i>	<b>838485</b>
		<i>Aggregate nominal value</i>	<b>838485</b>
<i>Currency</i>		<i>Amount paid</i>	<b>838485</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>CARRY NO ENTITLEMENT TO ANY PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY. DO NOT ENTITLE THE HOLDERS TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON REDEMPTION, HOLDERS ARE ENTITLED TO 8% P.A. OF THE ISSUE PRICE FROM THE DATE OF ISSUE, OR 20% P.A. AT THE OPTION OF A MAJORITY OF 'A' ORDINARY SHAREHOLDERS</b>		

<b>Class of shares</b>	<b>"A" ORDINARY <del>SHARES</del></b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>100000</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EXCEPT FOR THE FIXED DIVIDEND, ANY DIVIDEND DECLARED BY THE COMPANY SHALL BE PAID ON THE 'A' ORDINARY SHARES AND 'B' ORDINARY SHARES PARI PASSU AS IF THEY WERE ALL SHARES OF THE SAME CLASS.</b>		

<b>Class of shares</b>	<b>"B" ORDINARY <del>SHARES</del></b>	<i>Number allotted</i>	<b>421106</b>
		<i>Aggregate nominal value</i>	<b>421106</b>
<i>Currency</i>		<i>Amount paid</i>	<b>421106</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EXCEPT FOR THE FIXED DIVIDEND, ANY DIVIDEND DECLARED BY THE COMPANY SHALL BE PAID ON THE 'A' ORDINARY SHARES AND 'B' ORDINARY SHARES PARI PASSU AS IF THEY WERE ALL SHARES OF THE SAME CLASS. THE 'B' ORDINARY SHAREHOLDERS HAVE THE RIGHT TO APPOINT UP TO 3 PERSONS TO BE DIRECTORS OF THE COMPANY.</b>		

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1766275</b>
		<i>Total aggregate nominal value</i>	<b>1766275</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**421106 "B" ORDINARY SHARES Shares held as at 22/11/2009**

*Name:*

**STORCH HOLDINGS GMBH**

*Address:*

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*Shareholding 2:*

**100000 "A" ORDINARY SHARES Shares held as at 22/11/2009**

*Name:*

**STORCH HOLDINGS GMBH**

*Address:*

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*Shareholding 3:*

**280548 "C" PREFERENCE SHARES Shares held as at 22/11/2009**

*Name:*

**STORCH HOLDINGS GMBH**

*Address:*

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*Shareholding 4:*

**126136 DEFERRED Shares held as at 22/11/2009**

*Name:*

**STORCH HOLDINGS GMBH**

*Address:*

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*Shareholding 5:*

**838485 "D" PREFERENCE SHARES Shares held as at 22/11/2009**

*Name:*

**STORCH HOLDINGS GMBH**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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