



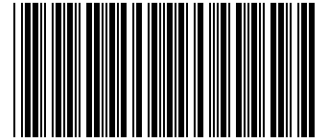
Companies House
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Annual Return

Company Name: **PERFORATOR LIMITED**

Company Number: **03668890**



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Company Details

Period Ending: **17/11/2007**

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

Principal Business Activities:

SIC Codes

5182

5114

7132

*Registered Office:
Address:*

**UNIT 26 ORGREAVE CLOSE
DORE HOUSE IND ESTATE
SHEFFIELD
S13 9NP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR GRAHAM SMEDLEY**

Address: **10 CRAYS HILL
LEABROOKS
ALFRETON
DERBYSHIRE DE55 1LN**

Director 1:

Name: **HERR DOKTOR CASPAR GLINZ** *Address:* **HAUPTSTRASSE 123 5620
VELBERT 11 LANGENBERG
GERMANY**
Date of Birth: **18/05/1949**
Nationality: **GERMAN**
Occupation: **ENGINEER**

Director 2:

Name: **MR GRAHAM SMEDLEY** *Address:* **10 CRAYS HILL
LEABROOKS
ALFRETON
DERBYSHIRE DE55 1LN**
Date of Birth: **14/04/1954**
Nationality: **BRITISH**
Occupation: **ENGINEER**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9000 ORDINARY Shares held as at 17/11/2007

Name: **SCHMIDT KRANZ & CO. GMBH**
Address: **PO BOX 11 -03-48
D 42531 VELBERT LANGENBERG
GERMANY**

Shareholding 2:

1000 ORDINARY Shares held as at 17/11/2007

Name: **GRAHAM SMEDLEY**

Address: **10 GRAYS HILL
LEABROOKS
ALFRETON
DERBYSHIRE DE55 1LN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/11/2007** *Authenticated:* **Yes (E/W)**