



*Companies House*  
— for the record —

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

**Annual Return**



**X6WOY93X**

*Received for filing in Electronic Format on the: 17/04/2009*

*Company Name:* **BURCKHARDT COMPRESSION (UK) LIMITED**

*Company Number:* **03966507**

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### *Company Details*

*Period Ending:* **06/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2912**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNITS 1 & 2, ARENA 14  
BICESTER PARK  
CHARBRIDGE LANE  
BICESTER  
OXFORDSHIRE  
OX26 4SS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR COLIN GORDON WEBB**

*Address:* **HOME FARM HOUSE  
ORCHARD PLACE WESTBURY  
BRACKLEY  
NORTHANTS  
NN13 5JT**

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*Director 1 :*

*Name:* **MR COLIN GORDON WEBB**

*Address:* **HOME FARM HOUSE  
ORCHARD PLACE WESTBURY  
BRACKLEY  
NORTHANTS  
NN13 5JT**

*Date of Birth:* **12/06/1961**    *Nationality:* **British**

*Occupation:* **MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **ROBERT CHRISTOPH ZUST**

*Address:* **STEINMUERISTRASSE 14  
PFAFFIKON 8330  
ZURICH  
SWITZERLAND**

*Date of Birth:* **16/08/1963**    *Nationality:* **Swiss**

*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>
<b>ORDINARY</b>	<b>250000</b>	<b>GBP250000</b>
<i>TOTALS</i>		
	<b>250000</b>	<b>GBP250000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**250000 ORDINARY Shares held as at 06/04/2009**

*Name:* **BURCKHARDT COMPRESSION AG**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/04/2009**

*Authenticated:* **Yes (E/W)**