



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03966507**

Date of this return: **06/04/2013**

SIC codes: **28131**

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

Situation of Registered Office: **UNITS 1 & 2 ARENA 14
BICESTER PARK CHARBRIDGE LANE
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX26 4SS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN GORDON**

Surname: **WEBB**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR COLIN GORDON**

Surname: **WEBB**

Former names:

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

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

Date of Birth: **12/06/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT CHRISTOPH**

Surname: **ZUST**

Former names:

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

Country/State Usually Resident: **SWITZERLAND**

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

Nationality: **SWISS**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **250000 ORDINARY shares held as at the date of this return**
Name: **BURCKHARDT COMPRESSION AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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