



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABB POWERCRAFT AND MINING TECHNOLOGIES (UK) LTD**

Company Number: **06475143**

Date of this return: **15/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **THE GREAT HOUSE, 1 ST. PETER STREET, TIVERTON DEVON EX16 6NE**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **ANGLO SECRETARIES LIMITED**

Registered or principal address: **THE GREAT HOUSE ST. PETER STREET
TIVERTON
DEVON
UNITED KINGDOM
EX16 6NE**

European Economic Area (EEA) Company

Register Location: **THE GREAT HOUSE, 1 ST. PETER STREET, TIVERTON**

Registration Number: **2659745**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR GYULA**

Surname: **CSETVEI**

Former names:

Service Address: **U 21 TIMAR
BUDAPEST
1034
HUNGARY**

Country/State Usually Resident: **HUNGARY**

Date of Birth: **19/11/1954** *Nationality:* **HUNGARIAN**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER**
Surname: **SZORATH**
Former names:
Service Address: **2 TOROK IGNAC**
 SZENTENDRE
 2000
 HUNGARY

Country/State Usually Resident: **HUNGARY**

Date of Birth: **18/06/1965** *Nationality:* **HUNGARIAN**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **DR ISTVAN**
Surname: **TAKACS**
Former names:
Service Address: **9 BOCSKAI U 9**
 BUDAPEST
 1114
 HUNGARY

Country/State Usually Resident: **HUNGARY**

Date of Birth: **23/05/1958** *Nationality:* **HUNGARIAN**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ENTITLED TO VOTE AT MEETINGS AND PARTICIPATE IN DISTRIBUTIONS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2009 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:

2 ORDINARY Shares held as at 15/10/2009

Name:

PETER SZORATH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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