

AR01 (ef)

Annual Return



X2LJJ737

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Company Number: **08268517**

Date of this return: **25/10/2013**

SIC codes: **22210**

22290

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

PILKINGTONS SITE RAKE LANE

SWINTON

MANCHESTER

HAHN PLASTICS LTD

M27~8LJ

Officers of the company

Company Director	I
Type:	Person
Full forename(s):	STEPHAN ALOYSIUS
Surname:	SEIBEL
om name.	
Eamana	
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: GERMANY
•	
Date of Birth: 20/05/1965	Nationality: GERMAN
Occupation: STATE CE	RTIFIED TECHNICIAN
Company Director	2
Type:	Person
Full forename(s):	MR HOWARD JOHN
Surname:	WAGHORN
om neme.	
Forman an an ann an an	
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 22/02/1965	Nationality: BRITISH
Occupation: NONE	

Company Director 3

Type: Corporate

Name: HAHN LAERMSCHUTZ GMBH

Registered or

principal address: 1207 GEBAEUDE

HAHN-FLUGHAFEN

GERMANY

55483

European Economic Area (EEA) Company

Register Location: BAD KREUZNACH

Registration Number: HRB 3928

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 25000
Aggregate nominal 25000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Cap	ital (Totals)	
Currency	GBP	Total number of shares	25000
		Total aggregate nominal value	e 25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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 : 25000 ORDINARY shares held as at the date of this return

Name: HAHN LAERMSCHUTZ GMBH

Authorisation

Authenticated

This form was authorised by one of the following:

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