



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJWSEWXB

Company Name: **SGL Carbon Fibers Limited**

Company Number: **SC078081**

Date of this return: **16/08/2011**

SIC codes: **2470**
2413

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

Situation of Registered Office: **MUIR OF ORD INDUSTRIAL ESTATE GREAT NORTH ROAD
MUIR OF ORD
EASTER ROSS
ROSS-SHIRE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LEDINGHAM CHALMERS LLP**

*Registered or
principal address:* **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **SCOTTISH**

Register Location: **UNITED KINGDOM, SCOTLAND**

Registration Number: **SO300843**

Company Director **1**

Type: **Person**

Full forename(s): **MR CLEMENS WALTER**

Surname: **HAUSWIRTH**

Former names:

Service Address: **5 CRADLEHALL MEADOWS
INVERNESS
UNITED KINGDOM
IV2 5GD**

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

Date of Birth: **22/09/1965** *Nationality:* **GERMAN**

Occupation: **SITE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **DR JUERGEN WOLFGANG**

Surname: **KOEHLER**

Former names:

Service Address: **AN DEN ROEMERGAERTEN 23
KELKHEIM
GERMANY
65779**

Country/State Usually Resident: **GERMANY**

Date of Birth: **16/11/1960**

Nationality: **GERMAN**

Occupation: **MANAGEMENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES EWENS**

Surname: **PARK**

Former names:

Service Address: **TULACH ARD 12 MILLBANK ROAD
MUNLOCHY
ROSS-SHIRE
UNITED KINGDOM
IV8 8ND**

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

Date of Birth: **02/03/1957** *Nationality:* **BRITISH**

Occupation: **MANUFACTURING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID M**

Surname: **REUSCHER**

Former names:

Service Address: **RAUENTHALER STRASSE 7
WEISBADEN
GERMANY
65197**

Country/State Usually Resident: **GERMANY**

Date of Birth: **06/10/1960** *Nationality:* **AMERICAN**
Occupation: **CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	620000
		<i>Aggregate nominal value</i>	620000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	620000
		<i>Total aggregate nominal value</i>	620000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 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 : **620000 ORDINARY shares held as at 2011-08-16**
Name: **SGL CARBON 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.