



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/08/2013**

**X2EUVQ7E**

*Company Name:* **SGL Carbon Fibers Limited**

*Company Number:* **SC078081**

*Date of this return:* **16/08/2013**

*SIC codes:* **20600**  
**20130**

*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**  
**UNITED KINGDOM**  
**IV6 7UA**

**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**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOACHIM KENNETH**

*Surname:*                **BECKER**

*Former names:*

*Service Address:*        **FREIHERR-VOM-STEINRING 17  
HOCHHEIM  
GERMANY  
65239**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **09/06/1965**                      *Nationality:*    **GERMAN**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **HAUSWIRTH**

*Former names:*

*Service Address:* **JOHNSTONE HOUSE 52-54 ROSE STREET  
ABERDEEN  
UNITED KINGDOM  
AB10 1HA**

*Country/State Usually Resident:* **GERMANY**

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

*Occupation:* **SITE MANAGER**

*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**

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2013 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* : **620000 ORDINARY shares held as at the date of this return**  
*Name:* **SGL CARBON GMBH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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