



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/10/2009**

Company Name: **SGL CARBON FIBERS LIMITED**

Company Number: **SC078081**

Company Details

Period Ending: **16/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2470

2413

*Registered Office
Address:*

**MUIR OF ORD
INDUSTRIAL ESTATE
GREAT NORTH ROAD
MUIR OF ORD
EASTER ROSS
ROSS-SHIRE
SCOTLAND**

*Register of
Members Address:*

**JOHNSTONE HOUSE 52-
54 ROSE STREET
ABERDEEN
SCOTLAND
AB10 1HA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LEDINGHAM CHALMERS
LLP**

Address: **JOHNSTONE HOUSE 52-54 ROSE
STREET
ABERDEEN
SCOTLAND
AB10 1HA**

Director 1 :

Name: **MR JOACHIM KENNETH
BECKER**

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

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

Director 2 :

Name: **MR CLEMENS WALTER
HAUSWIRTH**

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

Date of Birth: **22/09/1965** *Nationality:* **GERMAN** *Occupation:* **SITE MANAGER**

Director 3 :

Name: LANCE HILL

Address: HILLSIDE TORNAGRAIN
DALCROSS
INVERNESS
SCOTLAND
IV2 7JJ

Date of Birth: 15/02/1966

Nationality: BRITISH

Occupation: DIRECTOR

Director 4 :

Name: DR JUERGEN WOLFGANG
KOEHLER

Address: AN DEN ROEMERGAERTEN 23
KELKHEIM
GERMANY
65779

Date of Birth: 16/11/1960

Nationality: GERMAN

Occupation: MANAGEMENT

Director 5 :

Name: DANIEL JOSEPH PICHLER

Address: HILL SIDE 12 SAINT MARYS ROAD
LEATHERHEAD
SURREY
ENGLAND
KT22 8EY

Date of Birth: 19/04/1955

Nationality: AMERICAN

Occupation: DIRECTOR

Director 6 :

Name: **DR JAN VERDENHALVEN** Address: **KURHAUS STR. 7
HOFHEIM
GERMANY
G - 65719**

Date of Birth: **15/10/1955** Nationality: **GERMAN** Occupation: **DIRECTOR MANAGING**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	620000	GBP620000.000
<i>TOTALS</i>		
	620000	GBP620000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **620000 ORDINARY Shares held as at 16/08/2009**

Name: **R. K. TECHNOLOGIES INTERNATIONAL LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/10/2009**

Authenticated: **Yes**