



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BUHLER SORTEX LIMITED**

*Company Number:* **00434274**

*Date of this return:* **01/05/2010**

*SIC codes:* **2956**

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

*Situation of Registered Office:* **20 ATLANTIS AVENUE  
LONDON  
E16 2BF**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR NIGEL HOWARD**

*Surname:* **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MR CRAIG EDWARD**  
*Surname:*                        **BRIGGS**  
*Former names:*  
*Service Address:*              **5 WEALDEN HOUSE  
TALWIN STREET BOW  
LONDON  
E3 3NG**

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

*Date of Birth:*   **26/10/1972**                              *Nationality:*   **BRITISH**  
*Occupation:*    **R & D DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR COLIN DAVID**  
*Surname:*                        **CHAFFERS**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **04/10/1955**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CUSTOMER SERVICES  
DIRECTOR**

*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR CHARITH ABEYSINGHE**  
*Surname:*                                **GUNAWARDENA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **05/12/1961**                                      *Nationality:*   **BRITISH**

*Occupation:*     **MARKETING DIRECTOR**

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*Company Director*      **4**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR ALAN**  
*Surname:*                                **HILLARY**  
*Former names:*  
*Service Address:*                      **1 CAMERON CLOSE**  
   **CRANLEIGH**  
   **SURREY**  
   **GU6 8EB**

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

*Date of Birth:*   **23/11/1953**                                      *Nationality:*   **BRITISH**

*Occupation:*     **SALES DIRECTOR**

*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **MR HAMID REZA**

*Surname:*                        **KEFAYATI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/10/1956**                              *Nationality:*   **BRITISH**

*Occupation:*     **RICE UNIT DIRECTOR**

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*Company Director*      **6**

*Type:*                              **Person**

*Full forename(s):*              **MR BRUNO GIACOMO MARIO**

*Surname:*                        **KILSHAW**

*Former names:*

*Service Address:*              **38 THE BROADWAY  
AMERSHAM  
BUCKINGHAMSHIRE  
HP7 0HJ**

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

*Date of Birth:*   **21/11/1947**                              *Nationality:*   **BRITISH**

*Occupation:*     **MANAGING DIRECTOR**

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*Company Director*      7

*Type:*                              **Person**  
*Full forename(s):*              **MR BRUNO**  
*Surname:*                      **MENDLER**  
*Former names:*  
*Service Address:*              **BACHTELSTRASSE 11**  
   **SCHAFFHAUSEN**  
   **8200**

*Country/State Usually Resident:*   **SWITZERLAND**

*Date of Birth:*   **20/11/1954**                      *Nationality:* **SWISS**  
*Occupation:*   **PRESIDENT DIVISION GRAIN**  
                         **PROCE**

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*Company Director*      8

*Type:*                              **Person**  
*Full forename(s):*              **MR NICHOLAS JOHN**  
*Surname:*                      **WILKINS**  
*Former names:*  
*Service Address:*              **THE OLD RECTORY**  
   **CHURCH ROAD**  
   **ARDLEY**  
   **OXFORDSHIRE**  
   **OX27 7NP**

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

*Date of Birth:*   **15/09/1958**                      *Nationality:* **BRITISH**  
*Occupation:*   **MANUFACTURING**  
                         **DIRECTOR**

*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **MR NIGEL HOWARD**  
*Surname:*                        **WILSON**  
*Former names:*  
*Service Address:*              **6 OLDFIELD MEWS**  
   **LONDON**  
   **N6 5XA**

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

*Date of Birth:*    **20/01/1961**                              *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1250000</b>
		<i>Aggregate nominal value</i>	<b>1250000</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>
<i>Prescribed particulars</i>	<b>NONE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1250000</b>
		<i>Total aggregate nominal value</i>	<b>1250000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 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

**1250000 ORDINARY Shares held as at 01/05/2010**

*Name:* **BUHLER UK HOLDINGS LTD**

*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.