



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUHLER SORTEX LIMITED**

Company Number: **00434274**

Date of this return: **01/05/2016**

SIC codes: **28990**

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): **MRS CARMEN**

Surname: **SCHLATTER BROGER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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: ****/12/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR OF OPTICAL
SORTING**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW IAN**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1975**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

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

Surname: **KINSELLA**

Former names:

Service Address: **20 ATLANTIS AVENUE
LONDON
ENGLAND
E16 2BF**

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

Date of Birth: ****/01/1977** *Nationality:* **IRISH**

Occupation: **R&D DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAL**

Surname: **PICALEK**

Former names:

Service Address: **20 ATLANTIS AVENUE
LONDON
ENGLAND
E16 2BF**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/07/1964** *Nationality:* **SWISS**

Occupation: **SALES AND MARKETING
DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MRS CARMEN**

Surname: **SCHLATTER BROGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1982** *Nationality:* **SWISS**

Occupation: **FINANCE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR NIGEL ANTHONY**

Surname: **WHITTINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1959** *Nationality:* **BRITISH**

Occupation: **MANUFACTURING DIRECTOR**

Company Director 7

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: ****/09/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF CUSTOMER
SERVICE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1250000
		<i>Aggregate nominal value</i>	1250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : **1250000 ORDINARY shares held as at the date of this return**
Name: **BUHLER UK HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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