



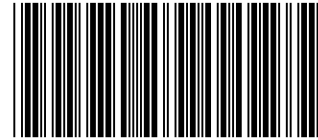
Companies House
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Annual Return

Company Name: **JUNGHEINRICH UK LIMITED**

Company Number: **00757192**



Received for filing in Electronic Format on the: **02/03/2006**

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Company Details

Period Ending: **31/12/2005**

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

Principal Business Activities:

SIC Codes
2922

Registered Office:
Address:

**SHERBOURNE HOUSE
SHERBOURNE DRIVE
TILBROOK
MILTON KEYNES
BUCKINGHAMSHIRE
MK7 8HX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LUCILE JEANNE CHRISTIANE
MARIE LANGRISH SMITH**

Address: **18 THE ROOKERY
NORTHAMPTON
NORTHAMPTONSHIRE NN4 5FY**

Director 1:

Name: **GAVIN STUART KIBBLE**
Date of Birth: **10/02/1964**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **1 KINETON ROAD
COVENTRY
WEST MIDLANDS CV2 3NR**

Director 2:

<i>Name:</i>	MARK WILLIAMSON	<i>Address:</i>	WILLOW BANK HOUSE 7 MILL LANE COTTERSTOCK Oundle NORTHAMPTONSHIRE PE8 5HH
<i>Date of Birth:</i>	09/11/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

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	1690000	GBP1690000
REDEEMABLE	8600000	GBP8600000
TOTALS	10290000	GBP10290000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8600000 REDEEMABLE Shares held as at 31/12/2005

Name: **JUNGHEINRICH UK HOLDINGS LTD**

Address: **SHERBOURNE HOUSE
SHERBOURNE DRIVE
TILBROOK
MILTON KEYNES
UNITED KINGDOM MK7 8HX**

Shareholding 2:

1690000 ORDINARY Shares held as at 31/12/2005

Name: **JUNGHEINRICH UK HOLDINGS LTD**

Address: **SHERBOURNE HOUSE
SHERBOURNE DRIVE
TILBROOK
MILTON KEYNES
UNITED KINGDOM MK7 8HX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/03/2006** *Authenticated:* **Yes (E/W)**