



Companies House
— for the record —

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Annual Return



XMT306X6

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Company Name: **JUNGHEINRICH UK LIMITED**

Company Number: **00757192**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

2922

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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

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

Director 1 :

Name: **MR STEFAN PETER
GRADENWITZ**

Address: **24 AM BREDENBEK
HAMBURG
22397
GERMANY**

Date of Birth: **15/10/1961** *Nationality:* **German**

Occupation: **MANAGER**

Director 2 :

Name: **GAVIN STUART KIBBLE**

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

Date of Birth: **10/02/1964** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **MR JOACHIM HEINRICH
HUBERT PETER KIEL**

Address: **61 MELLENBERGWEG
HAMBURG
22539
GERMANY**

Date of Birth: **01/08/1954** *Nationality:* **German**

Occupation: **MANAGER**

Director 4 :

Name: **MR RONALD WALTER
OHLROGGE**

Address: **4 QUERWEG
ELLERAU
25479
GERMANY**

Date of Birth: **08/02/1956** *Nationality:* **German**

Occupation: **MANAGER**

Director 5 :

Name: **HANS HERBERT SCHULTZ**

Address: **3 GLENSTALL PLACE
CAMPBELL PARK
MILTON KEYNES
BUCKS
MK9 3FT**

Date of Birth: **16/09/1967** *Nationality:* **German**

Occupation: **MANAGING DIRECTOR**

Director 6 :

Name: **MR DIRK PAUL SCHULZ** Address: **12 HEIDEWEG
LUETJENSEE
22952
GERMANY**

Date of Birth: **10/06/1964** Nationality: **German** Occupation: **MANAGER**

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	55372000	GBP55372000
REDEEMABLE	8600000	GBP8600000
<i>TOTALS</i>		
	63972000	GBP63972000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

55372000 ORDINARY Shares held as at 31/12/2008

Name: **JUNGHEINRICH UK HOLDINGS LTD**

Address:

Shareholding 2:

8600000 REDEEMABLE Shares held as at 31/12/2008

Name:

JUNGHEINRICH UK HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/01/2009**

Authenticated: **Yes (E/W)**