



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/03/2008**

Company Name: **KARL MAYER TEXTILE MACHINERY LIMITED**

Company Number: **00950132**

Company Details

Period Ending: **18/03/2008**

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

Principal Business Activities:

SIC codes:

2954

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KINGS ROAD SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
LE12 9HT**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN MEYNELL SMITH**

Address: **12 CHERRYHOLT LANE
EAST BRIDGFORD
NOTTINGHAM
NG13 8PT**

Director 1 :

Name: **KEITH PRIESTLEY**

Address: **45 BROAD VALLEY DRIVE
BESTWOOD VILLAGE
NOTTINGHAM
NOTTINGHAMSHIRE
NG6 8XA**

Date of Birth:

05/12/1960

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **ALAN GARRITY**

Address: **7 HOMEWAY CLOSE
SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
LE12 9DX**

Date of Birth:

06/06/1966

Nationality:

British

Occupation:

TECHNICAL

Director 3 :

Name: **JOHN MEYNELL SMITH**

Address: **12 CHERRYHOLT LANE
EAST BRIDGFORD
NOTTINGHAM
NG13 8PT**

Date of Birth: **13/08/1937**

Nationality: **British**

Occupation: **TEXTILE TECHNOLOGIST**

Director 4 :

Name: **DR. RER. POL. MARTIN
MARIA PRILLMANN**

Address: **13 MAUERKIRCHERSTR.
81679 MUNCHEN
GERMANY**

Date of Birth: **08/12/1965**

Nationality: **Austrian**

Occupation: **MANAGING DIRECTOR**

Director 5 :

Name: **MATTHEW HENRY
YEABSLEY**

Address: **80 IVESHEAD ROAD
SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
LE12 9ER**

Date of Birth: **02/01/1970**

Nationality: **British**

Occupation: **COMMERCIAL**

Director 6 :

Name: **FRITZ PETER MAYER**

Address: **BUCHENRODERSTR 28 60528
FRANKFURT 71
GERMANY
FOREIGN**

Date of Birth: **20/06/1948**

Nationality: **German**

Occupation: **MANAGING 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	40000	GBP40000
TOTALS	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40000 ORDINARY Shares held as at 18/03/2008

Name: **KARL MAYER VERWALTUNGSGESELLSCHAFT MBH**
Address: **BRUEHLSTRABE 14 63179 OBERTSHALISEN
GERMANY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2008**

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