



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



NW  
48  
008656

363s

## Annual Return

of company number 00950132

C

**company name**

KARL MAYER TEXTILE MACHINERY LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 25/02/95

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	03	95

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

KINGS ROAD  
SHEPSTED LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 9HT

SHEPSTED

**Principal business activities** (See note 4)

Trade classification is  
3350 TEXTILE MACHINERY/ACCESSORIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

HAYDN HOUSE  
309-329 HAYDN ROAD SHERWOOD  
NOTTINGHAM  
NG5 1HG

KINGS ROAD  
SHEPHERD Loughborough  
WELLS LE12 9HT

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

JOHN MEYNELL  
SMITH  
TOPAZE SUDBURY ROAD  
LAVENHAM  
SUDBURY  
SUFFOLK CO10 9SB

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

GERHARD HORST  
LEHNER  
GAYLAWNS BUNNY HILL TOP  
COSTOCK  
LOUGHBOROUGH  
LEICESTERSHIRE

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Date of Birth:- 22/12/41

Nat:GERMAN

Occ:TEXTILE TECHNOLOGIST

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

.....  
.....  
.....

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

Day	Month	Year
01	01	95

Date of any change.

HANS MARTIN  
LEHNER  
6055 HAUSEN UBER OFFENBACH MAIN  
FREIHERR-VOM-STEINSTRASSE 33  
WEST GERMANY

Date of Birth:- 15/10/32

Nat:GERMAN

Occ:TEXTILE MACHINERY MANUFACTURER

If this person has ceased to be director, please  
state when.

Day	Month	Year
01	01	95

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year
01	01	95

Date of any change.

KARL  
MAYER  
6053 OPERTHAUSEN UBER OFFENBACH  
MAIN BRUEHLSTRASSE  
WEST GERMANY

Date of Birth:- 11/06/07

Nat:GERMAN

Occ:TEXTILE MACHINERY MANUFACTURER

If this person has ceased to be director, please  
state when.

Day	Month	Year
01	01	95

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

JOHN MEYNELL  
SMITH  
TOPAZE SUDBURY ROAD  
LAVENHAM  
SUDBURY  
SUFFOLK CO10 9SB

Date of Birth:- 13/08/37

Nat:BRITISH

Occ:TEXTILE TECHNOLOGIST

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
"A" ORDINARY	20000	20000
"B" ORDINARY	20000	20000
<b>Totals</b>	<b>40000</b>	<b>40000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 18/03/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

27-3-95

This return includes

COPY FORMS 288

continuation sheets.

(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

Mr. Ball  
KARL MAYER TEXTILE MACHINERY LTD.  
KINGS ROAD, SHEPHERD  
WELLS Postcode LE12 9HT

Telephone (0309) 502056 Ext 24

