



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 16/06/2008

Company Name: PRESSPART MANUFACTURING LIMITED

Company Number: 00995387

Company Details

Period Ending: 07/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2852

2872

2875

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

WHITEBIRK ESTATE
BLACKBURN
LANCASHIRE
BB1 5RF

Details of Officers of the Company

Company Secretary 1:

Name: **DIETMAR SCHMITZ**

Address: **11 LYNWOOD CLOSE
CALDERSTONE PARK
WHALLEY
BLACKBURN
BB7 9AX**

Director 1 :

Name: **DAVID JOHN BIGGS**

Address: **PIKE LOWE BARN MONK HALL LANE
BRIERCLIFFE
BURNLEY
LANCASHIRE
BB10 3PJ**

Date of Birth:

04/04/1957

Nationality:

British

Occupation:

QUALITY DIRECTOR

Director 2 :

Name: **JULIAN NAPIER HEMY**

Address: **10 DASHWOOD CLOSE
GRAPPENHALL HEYS
CHESHIRE
WA4 3JA**

Date of Birth:

05/10/1962

Nationality:

British

Occupation:

COMMERCIAL DIRECTOR

Director 3 :

Name: **DIETMAR SCHMITZ**

Address: **11 LYNWOOD CLOSE
CALDERSTONE PARK
WHALLEY
BLACKBURN
BB7 9AX**

Date of Birth:

21/08/1965

Nationality:

German

Occupation:

FINANCE DIRECTOR

Director 4 :

Name: **COLIN WATLING**

Address: **WINCAVES FARM WORTHING ROAD,
DIALPOST
HORSHAM
WEST SUSSEX
RH13 8NU**

Date of Birth:

17/04/1950

Nationality:

British

Occupation:

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	25000	GBP25000
<i>TOTALS</i>		
	25000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 07/06/2008

Name:

PRESSPART VERWALTUNGS GMBH

Address:

**AM MEILENSTEIN 8-19
34431 MARSBERG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

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