



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/06/2012**

Company Name: **PRESSPART MANUFACTURING LIMITED**

Company Number: **00995387**

Date of this return: **06/06/2012**

SIC codes: **25620**
25920
25990

Company Type: **Private company limited by shares**

Situation of Registered Office: **WHITEBIRK ESTATE**
BLACKBURN
LANCASHIRE
BB1 5RF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIETMAR**

Surname: **SCHMITZ**

Former names:

Service Address: **18 PHILIPPSTRASSE
BRILON
NRW
GERMANY
59929**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **BIGGS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/04/1957** *Nationality:* **BRITISH**

Occupation: **QUALITY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **CLARK**

Former names:

Service Address: **11 TONG LANE
SHORTLANDS WEST VIEW
BACUP
LANCASHIRE
UNITED KINGDOM
OL13 9XB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/08/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JULIAN NAPIER**

Surname: **HEMY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/10/1962** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PETER**

Surname: **SCHMELZER**

Former names:

Service Address: **SPERBERWEG 6B 40668 MEERBUSCH
GERMANY
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **11/02/1970** *Nationality:* **GERMAN**

Occupation: **CHAIRMAN OF THE MANAGING
BOARD**

Company Director **5**

Type: **Person**

Full forename(s): **DIETMAR**

Surname: **SCHMITZ**

Former names:

Service Address: **PHILIPPSTRASSE 18
BRILON
NRW 59929
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **21/08/1965** *Nationality:* **GERMAN**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SAME VOTE FOR ALL SHARES			

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SAME VOTE FOR ALL SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	25250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 DEFERRED shares held as at the date of this return**
Name: **PRESSPART VERWALTUNGS GMBH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PRESSPART VERWALTUNGS GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.