



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PRESSPART MANUFACTURING LIMITED**

*Company Number:* **00995387**

*Date of this return:* **06/06/2013**

*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 recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BIGGS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/04/1957**      Nationality: **BRITISH**  
Occupation: **QUALITY DIRECTOR**

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## *Company Director* 2

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

*Surname:* **CLARK**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **DIRECTOR**

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## *Company Director* 3

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

*Surname:* **HEMY**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **COMMERCIAL DIRECTOR**

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*Company Director* 4

Type: **Person**

Full forename(s): **PETER**

Surname: **SCHMELZER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GERMANY**

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

Nationality: **GERMAN**

Occupation: **CHAIRMAN OF THE MANAGING  
BOARD**

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*Company Director* 5

Type: **Person**

Full forename(s): **DIETMAR**

Surname: **SCHMITZ**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GERMANY**

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

Nationality: **GERMAN**

Occupation: **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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* : **0 ORDINARY 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**

*Shareholding 3* : **24999 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.