



Companies House
— for the record —

363a_(ef)

Annual Return



XLIJ3E33

Received for filing in Electronic Format on the: 14/10/2009

Company Name: **PRESSPART MANUFACTURING LIMITED**

Company Number: **00995387**

Company Details

Period Ending: **07/06/2009**

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: **PHILIPPSTRASSE 18
BRILON
NRW 59929
DEU**

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: **GRAHAM CLARK**

Address: **11 LYNWOOD CLOSE
WHALLEY
LANCASHIRE
BB7 9XA**

Date of Birth:

09/08/1955

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

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 4 :

Name: **DIETMAR SCHMITZ**

Address: **PHILIPPSTRASSE 18
BRILON
NRW 59929
DEU**

Date of Birth:
21/08/1965

Nationality:
GERMAN

Occupation:
FINANCE DIRECTOR

Director 5 :

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>
DEFERRED	1	GBP25000
ORDINARY	1	GBP250
<i>TOTALS</i>		
	2	GBP25250.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 DEFERRED Shares held as at 07/06/2009

Name: **PRESSPART VERWALTUNGS GMBH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/06/2009

Name: **PRESSPART VERWALTUNGS GMBH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/10/2009**

Authenticated: **Yes**