



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJGLENZH

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*Company Name:* **DURR LIMITED**

*Company Number:* **01002684**

*Date of this return:* **03/10/2010**

*SIC codes:* **2956**

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

*Situation of Registered Office:* **DURR LIMITED BROXELL CLOSE  
WARWICK  
WARWICKSHIRE  
UNITED KINGDOM  
CV34 5QF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BRUCE**

*Surname:* **SIDDORN**

*Former names:*

*Service Address:* **6 LARCH CLOSE  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 6XJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **FRANCIS PATRICK PAUL**

*Surname:*                            **CLANCY**

*Former names:*

*Service Address:*                **2 CATHERINES CLOSE  
CATHERINE DE BARNES  
SOLIHULL  
WEST MIDLANDS  
B91 2SZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/03/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIMON PAUL**

*Surname:* **GOULDSON**

*Former names:*

*Service Address:* **4 RAGLAN GROVE  
KENILWORTH  
WARWICKSHIRE  
CV8 2NH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/12/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MANFRED**

*Surname:*                         **WEIL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **03/07/1962**                                *Nationality:*   **GERMAN**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3050000</b>
		<i>Aggregate nominal value</i>	<b>3050000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

B) DIVIDENDS DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. D) SHARES TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3050000</b>
		<i>Total aggregate nominal value</i>	<b>3050000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 3050000 ORDINARY shares held as at 2010-10-03  
*Name:* Durr Systems GmbH

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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