



Companies House

AR01 (ef)

Annual Return



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Company Name: **INDENTEC HARDNESS TESTING MACHINES LIMITED**

Company Number: **01252140**

Date of this return: **26/01/2015**

SIC codes: **28910**

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

Situation of Registered Office: **30 NAVIGATION DRIVE
HURST BUSINESS PARK
BRIERLEY HILL
WEST MIDLANDS
DY5 1UT**

Officers of the company

Company Secretary 1

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

Surname: **PILLER**

Former names:

Service Address: **2 HASWELL ROAD
HALESOWEN
WEST MIDLANDS
B63 1DA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES MICHAEL**

Surname: **MILLER**

Former names:

Service Address: **35 WATERCOMBE HEIGHTS
YEOVIL
SOMERSET
ENGLAND
BA20 2TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1973** *Nationality:* **ENGLISH**

Occupation: **UK SALES MANAGER**

Company Director 2

Type: **Person**

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

Surname: **PILLER**

Former names:

Service Address: **2 HASWELL ROAD
HALESOWEN
WEST MIDLANDS
B63 1DA**

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

Date of Birth: **24/02/1961**

Nationality: **BRITISH**

Occupation: **M D**

Company Director **3**

Type: **Person**
Full forename(s): **DR EDUARD**

Surname: **SCHENUIT**

Former names:

Service Address: **ZWICK ZWICK GMBH & CO. KG**
 AUGUST-NAGEL-STRASSE 11
 89079 ULM
 GERMANY
 89079

Country/State Usually Resident: **GERMANY**

Date of Birth: **01/05/1956** *Nationality:* **GERMAN**

Occupation: **INDUSTRY SPECIALIST**
 ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	152350
		<i>Aggregate nominal value</i>	152350
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

SHARES SHARE SHALL BE AT THE DISPOSAL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THEM TO SUCH PERSONS AT SUCH TIMES AND ON SUCH TERMS AS THEY THINK PROPER, - SUBJECT TO THE PROVISIONS OF THE NEXT FOLLOWING THAT NO SHARES SHALL BE ISSUED AT A DISCOUNT EXCEPT AS PROVIDED BY SECTION 50 OF THE ACT. SAVE AS OTHERWISE DIRECTED BY THE COMPANY IN GENERAL MEETING THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY SHALL ON ISSUE BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS POSSIBLE TO THE NOMINAL VALUE OF THE EXISTING SHARES HELD BY THEM. ANY SUCH OFFER SHALL BE MADE BY NOTICE SPECIFYING THE NUMBER OF SHARES OFFERED AND LIMITING A TIME WITHIN WHICH THE OFFER, IF NOT ACCEPTED, WILL BE DEEMED TO BE DECLINED AND AFTER THE EXPIRATION OF SUCH TIME ANY SHARES NOT ACCEPTED AND ANY SHARES WHICH, BY REASON OF THE RATIO WHICH THE SHARES TO BE ISSUED BEAR TO THE SHARES HELD BY PERSONS ENTITLED TO AN OFFER THEREOF, CANNOT, IN THE OPINION OF THE DIRECTORS, CONVENIENTLY BE OFFERED UNDER THIS ARTICLE, SHALL BE AT THE DISPOSAL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS AT SUCH TIMES AND ON SUCH TERMS AS THEY THINK PROPER. LIEN THE LIEN CONFERRED BY ARTICLE II IN PART I OF TABLE ?A? SHALL ALSO ATTACH TO FULLY PAID UP SHARES AND TO ALL SHARES REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR ONE OF TWO OR MORE JOINT HOLDERS THEREOF. TRANSFER OF SHARES A MEMBER DESIRING TO TRANSFER SHARES SHALL GIVE NOTICE IN WRITING HANDED PERSONALLY OR SENT BY REGISTERED OR RECORDED DELIVERY POST TO THEIR CORRECT AND LAST KNOWN ADDRESS OF SUCH INTENTION TO THE COMPANY, THE DIRECTORS AND ALL THE SHAREHOLDERS OF THE COMPANY GIVING PARTICULARS OF THE SHARES IN QUESTION. THE DIRECTORS AS AGENT FOR THE MEMBER GIVING SUCH NOTICE MAY DISPOSE OF SUCH SHARES OR ANY OF THEM TO MEMBERS OF THE COMPANY IN A DIRECT AND PRO RATA PROPORTION TO THEIR EXISTING HOLDINGS AT A PRICE TO BE AGREED BETWEEN THE TRANSFEROR AND THE DIRECTORS OR FAILING AGREEMENT AT A PRICE FIXED BY THE AUDITORS OF THE COMPANY AS A FAIR VALUE THEREOF. IF WITHIN TWENTY-EIGHT DAYS OF THE DATE OF THE SAID NOTICE THE DIRECTORS ARE UNABLE TO FIND A MEMBER OR MEMBERS WILLING TO PURCHASE ALL SUCH SHARES ON SUCH CONDITIONS THE TRANSFEROR MAY DISPOSE OF SO MANY OF SUCH SHARES AS SHALL REMAIN UNDISPOSED OF IN ANY MANNER HE MAY THINK FIT WITHIN THREE MONTHS FROM THE DATE OF THE SAID NOTICE BUT THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFORE DECLINE TO REGISTER ANY SUCH TRANSFER WHETHER OR NOT IT IS IN RESPECT OF A FULLY PAID UP SHARE OR SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	152350
		<i>Total aggregate nominal value</i>	152350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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 : **152350 ORDINARY shares held as at the date of this return**
Name: **ZWICK ROELL A G**

Authorisation

Authenticated

This form was authorised by one of the following:

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