



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/03/2008**

Company Name: **SCHENCK TEST AUTOMATION LIMITED**

Company Number: **01676643**

Company Details

Period Ending: **05/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3002 Mfr computers & process equipment

*Registered Office
Address:*

**BROXELL CLOSE
WARWICK
WARWICKSHIRE
CV34 5QF**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROY RONALD FULTON**

Address: **4 MANNING CLOSE
BLOXHAM
BANBURY
OXFORDSHIRE
OX15 4TH**

Director 1 :

Name: **MR ROY RONALD FULTON**

Address: **4 MANNING CLOSE
BLOXHAM
BANBURY
OXFORDSHIRE
OX15 4TH**

Date of Birth:

05/05/1952

Nationality:

BRITISH

Occupation:

DIRECTOR SECRETARY

Director 2 :

Name: **ERICH OTTO TRUCKS**

Address: **IM HOECHSTEN 63
DREIECH
HESSEN 63303
GERMANY**

Date of Birth:

22/03/1936

Nationality:

German

Occupation:

NONE

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>
ORDINARY	97884	GBP97884
TOTALS	97884	GBP97884

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

97884 ORDINARY Shares held as at 05/03/2008

Name: **CARL SCHENCK AG**
Address: **55 LANDWEHRSTRASSE**
DARMSTADT
GERMANY
D-64293

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2008**

Authenticated: **Yes (E/W)**