



Companies House
— for the record —

363a_(ef)

Annual Return



XYRPB882

Received for filing in Electronic Format on the: 17/03/2009

Company Name: **SCHENCK TEST AUTOMATION LIMITED**

Company Number: **01676643**

Company Details

Period Ending: **05/03/2009**

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

Principal Business Activities:

SIC codes:

3002

*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
<i>TOTALS</i>		
	97884	GBP97884

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 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 05/03/2009

Name: **CARL SCHENCK AG**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

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