



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/03/2010**

Company Name: **SCHENCK TEST AUTOMATION LIMITED**

Company Number: **01676643**

Date of this return: **05/03/2010**

SIC codes: **3002**

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

Situation of Registered Office: **BROXELL CLOSE
WARWICK
WARWICKSHIRE
CV34 5QF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ROY RONALD**

Surname: **FULTON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ROY RONALD**

Surname: **FULTON**

Former names:

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

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

Date of Birth: **1952-05-05** *Nationality:* **BRITISH**

Occupation: **DIRECTOR SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **ERICH OTTO**
Surname: **TRUCKS**
Former names:
Service Address: **IM HOECHSTEN 63**
 DREIECH
 HESSEN 63303
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **1936-03-22** *Nationality:* **GERMAN**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	97884
		<i>Aggregate nominal value</i>	97884
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES, PARTICIPATE IN DISTRIBUTION OF DIVIDENDS, PARTICIPATE IN A DISTRIBUTION ON WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	97884
		<i>Total aggregate nominal value</i>	97884

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2010 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

97884 ORDINARY Shares held as at 05/03/2010

Name: **CARL SCHENCK AG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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