



Companies House

— for the record —

Company Name

LEIPOLD (UK) LIMITED

Company Type

Private Company Limited By Shares

Company Number

2948564

Information extracted from

Companies House records on

29th June 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capi



A29 0412
COMPANIES HOUSE 20/07/00
COMPANIES HOUSE 12/07/00

Section 1: Company details

Ref: 2948564/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Blackthorn House St Pauls Square Birmingham B3 1RL	Address UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2852</td> <td>General mechanical engineering</td> </tr> </tbody> </table>	SIC Code	Description	2852	General mechanical engineering	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																					
2852	General mechanical engineering																					
SIC CODE	Description																					
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Stephen John HOLDER Address Devon Lodge 118 The Boulevard Sutton Coldfield West Midlands B73 5JG	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen John HOLDER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Helmut DUFNER Address 1M Burgerfeld 11 77709 Wolfach Germany Date of birth 22/09/1944 Nationality German Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Helmut DUFNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Karl Heinz SCHIEFER Address Vorstadtstrasse 69 77709 Wolfach Germany Date of birth 15/06/1948 Nationality German Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Karl Heinz SCHIEFER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 30,000 ✓ Aggregate Nominal Value of issued shares £30,000.00	Class of share Nominal value of each share Number of shares issued <u>30,000</u> Aggregate Nominal Value of issued shares <u>£30,000.00</u>
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 330,000 Aggregate Nominal Value of issued shares £330,000.00	Class of share Nominal value of each share Number of shares issued <u>240,000</u> Aggregate Nominal Value of issued shares <u>£240,000.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 360,000 Total Nominal value of shares issued £360,000.00	Total number of shares issued <u>240,000</u> Total Nominal value of shares issued <u>£240,000.00</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name CARL LEIPOLD METALLWARENFABR		Name <hr/>		Shares transferred by CARL LEIPOLD METALLWARENFABRIC GMB		
Address Postfach 1209 D-77706 Wolfach Schiltacher Strase 5 D 77709 Wolfaach Germany		Address <hr/>				
UK Postcode <u> </u>		UK Postcode <u> </u>				
Shares held Class Preference Number 329999		Class Preference Number 240,000				
Ordinary 29999		Ordinary 30,000		Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name CARL LEIPOLD METALLWARENFABR		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Postfach 1209 D-77706 Wolfach Schiltacher Strase 5 D 77709 Wolfaach Germany		Address <hr/>				
UK Postcode <u> </u>		UK Postcode <u> </u>				
Shares held Class Preference Number 1		Class Preference Number 1				
				Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name Dr SCHIEFER		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Postfach 1209 D-77706 Wolfach Schiltacher Strase 5 D 77709 Wolfaach Germany		Address <hr/>				
UK Postcode <u> </u>		UK Postcode <u> </u>				
Shares held Class Preference Number 1		Class Preference Number 1				
				Class Number Date of transfer <hr/> <hr/>		

Current details		Amended details		Shares transferred			
> Shareholder Name CARL LEIPOLD METALLWARENFABR		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders			
		Address <hr/>					
Address Postfach 1209 D-77706 Wolfach Schiltacher Strase 5 D 77709 Wolfaach Germany		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
> Shareholder Name Dr SCHIEFER		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders			
		Address <hr/>					
Address Postfach 1209 D-77706 Wolfach Schiltacher Strase 5 D 77709 Wolfaach Germany		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Reviewed = Total 21 002

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		/	/
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director Secretary)

Date

11/07/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
14/7/2000

If you are making this return up to an earlier date,
please give the date here

11/07/2000

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 14th July 2001
please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

002731

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Stephen Holder

Telephone number inc code

0121 2360064

Address

Holder Blackthorn

Blackthorn House

St Pauls Square, Birmingham

DX number if applicable

DX exchange

Postcode

B3 1EL