



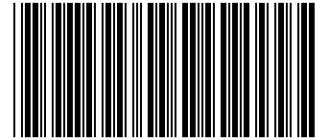
Companies House
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Annual Return

Company Name: **RENNER POWDER METALLURGY LIMITED**

Company Number: **03027015**



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Received for filing in Electronic Format on the: **12/03/2007**

Company Details

Period Ending: **28/02/2007**

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

Principal Business Activities:

SIC Codes
2745

Registered Office:
Address:

**CARLTON INDUSTRIAL
ESTATE
SHAWFIELD ROAD
BARNSELY
SOUTH YORKSHIRE
S71 3HS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ROY BOOTH**

Address: **11 GUEST LANE
SILKSTONE
BARNSELY
SOUTH YORKSHIRE S75 4LF**

Director 1:

Name: **ISWARDUTH NUCKCHEDDY** *Address:* **3 HALL CLOSE**
Date of Birth: **05/09/1957** **WORSBROUGH**
Nationality: **BRITISH** **BARNSELY**
Occupation: **FIN MAN DIRECTOR** **SOUTH YORKSHIRE S70 5LN**

Director 2:

Name: **DIPL ING GERD RENNER** *Address:* **UDLDINGER STR 19**
Date of Birth: **06/08/1941** **DACHAU**
Nationality: **GERMAN** **85221**
Occupation: **DIRECTOR** **GERMANY**

Director 3:

Name: **UDO SIEFKEN** *Address:* **MAXLRAIN STR 6**
Date of Birth: **18/07/1948** **81541 MUNICH**
Nationality: **GERMAN** **I**
Occupation: **GENERAL MANAGER** **GERMANY**

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	800000	GBP800000
TOTALS	800000	GBP800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

640000 ORDINARY Shares held as at 28/02/2007

Name: **LOUIS RENNER GMBH**

Address: **SCHUTZENSTRASSE 7 85221 DACHAU**

Shareholding 2:

160000 ORDINARY Shares held as at 28/02/2007

Name: **GERD RENNER**

Address: **UDLDINGER STR 19
85221 DACHAU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/03/2007** *Authenticated:* **Yes (E/W)**