



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XIZ2JFZD**

*Received for filing in Electronic Format on the: 21/12/2009*

*Company Name:* **BUHLER (RL) LIMITED**

*Company Number:* **03106880**

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### *Company Details*

*Period Ending:* **26/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2922**

*Registered Office  
Address:*

**20 ATLANTIS AVENUE  
LONDON  
E16 2BF**

*Register of  
Members Address:*

**REGISTERED OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAUL MARTIN SILVERMAN**

*Address:* **33 WORCESTER CRESCENT  
MILL HILL  
LONDON  
NW7 4LP**

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### *Director 1 :*

*Name:* **HANS GASTEYGER**

*Address:* **WALLSTRASSE 5  
ST GALLEN  
CH-9000**

*Date of Birth:*

**27/09/1960**

*Nationality:*

**SWISS**

*Occupation:*

**LAWYER**

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### *Director 2 :*

*Name:* **FRANZ STUDER**

*Address:* **RICKETWILERST 11  
8405 WINTERTHUR  
ZH  
SWITZERLAND**

*Date of Birth:*

**09/09/1965**

*Nationality:*

**SWISS**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>500000</b>	<b>GBP500000</b>
<i>TOTALS</i>		
	<b>500000</b>	<b>GBP500000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500000 ORDINARY Shares held as at 26/09/2009**

*Name:* **BUHLER UK HOLDINGS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/12/2009**

*Authenticated:* **Yes**