



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VOITH INDUSTRIAL SERVICES LIMITED**

Company Number: **03441005**

Date of this return: **29/09/2010**

SIC codes: **9305**

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

Situation of Registered Office: **PREMIER MSS (UK) LTD
TOURNAMENT COURT
TOURNAMENT FIELDS, WARWICK
WARWICKSHIRE
CV34 6LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL STEVEN**

Surname: **GRIFFITHS**

Former names:

Service Address: **THE LAURELS
COLESHILL ROAD, WATER ORTON
BIRMINGHAM
WEST MIDLANDS
B46 1QX**

Company Director **1**

Type: **Person**

Full forename(s): **LINDSAY ALAN**

Surname: **CHEEK**

Former names:

Service Address: **7 WOODHALL CLOSE
NUNEATON
WARWICKSHIRE
CV11 6WJ**

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

Date of Birth: **03/02/1949** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**

Full forename(s): **IAN**

Surname: **COLLIER**

Former names:

Service Address: **2 THE PADDOCKS
WHITEGATE
NORTHWICH
CHESHIRE
CW8 2DD**

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

Date of Birth: **15/03/1957**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARCUS**

Surname: **HERRMANN**

Former names:

Service Address: **1 CARL-ORFF STRASSE
ASCHHEIM
BAYERN
GERMANY
85609**

Country/State Usually Resident: **GERMANY**

Date of Birth: **17/11/1969** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **GEORGE GREGORY**

Surname: **QUINN**

Former names:

Service Address: **5 FOUR STONES CLOSE
SOLIHULL
WEST MIDLANDS
B91 3GF**

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

Date of Birth: **07/12/1945** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR PHILLIP JOHN**

Surname: **SPENCER**

Former names:

Service Address: **4 THE MEADE
WILMSLOW
CHESHIRE
SK9 2JF**

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

Date of Birth: **15/01/1952** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OF ANY OTHER DISTRIBUTION. C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. D) THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2010 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 : 50000 ORDINARY shares held as at 2010-09-29
Name: PREMIER MSS UK HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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