



Companies House
— for the record —

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Annual Return



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Company Name: **VOITH PAPER FABRICS BLACKBURN LIMITED**

Company Number: **03724228**

Company Details

Period Ending: **02/03/2009**

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

Principal Business Activities:

SIC codes:

1725

*Registered Office
Address:*

**CARTMELL ROAD
BLACKBURN
LANCASHIRE
BB2 2SZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN HARVEY CROPPER**

Address: **22 SCARR LANE
SHAW
OLDHAM
LANCASHIRE
OL2 8HQ**

Director 1 :

Name: **ROBERT CHARLES HOWE**

Address: **5 HULME HALL AVENUE
CHEADLE HULME
CHEADLE
CHESHIRE
SK8 6LN**

Date of Birth: **20/01/1963** *Nationality:* **British**

Occupation: **OPERATIONS MANAGER**

Director 2 :

Name: **MARKUS THEO MAIER**

Address: **STEINERTGASSE 12
AALEN
BADEN WURTTENBERG 73434
GERMANY**

Date of Birth: **10/12/1964** *Nationality:* **German**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **MARTIN GUSTAV
SCHERRER**

Address: **LLERKIRCHBERGER STR.3
ULM
BADEN - WURTEMBERG 89079
GERMANY**

Date of Birth: **23/05/1965** Nationality: **Swiss**

Occupation: **CEO**

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	14400002	GBP14400002
<i>TOTALS</i>		
	14400002	GBP14400002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

14400002 ORDINARY Shares held as at 02/03/2009

Name: **VOITH PAPER FABRICS HOLDING LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/03/2009**

Authenticated: **Yes (E/W)**