



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XBPRDW74**

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

*Company Number:* **03724228**

*Date of this return:* **02/03/2011**

*SIC codes:* **1725**

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

*Situation of Registered Office:* **STUBBINS VALE MILL STUBBINS VALE ROAD  
RAMSBOTTOM  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL0 0NT**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARKUS THEO**

*Surname:*                **MAIER**

*Former names:*

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

*Country/State Usually Resident:*    **GERMANY**

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

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARTIN GUSTAV**

*Surname:* **SCHERRER**

*Former names:*

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

*Country/State Usually Resident:* **GERMANY**

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

*Nationality:* **SWISS**

*Occupation:* **CEO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14400002</b>
		<i>Aggregate nominal value</i>	<b>14400002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES ONLY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14400002</b>
		<i>Total aggregate nominal value</i>	<b>14400002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2011 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* : **14400002 ORDINARY shares held as at 2011-03-02**  
*Name:* **VOITH PAPER FABRICS HOLDING LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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