



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03724228**

Date of this return: **02/03/2010**

SIC codes: **1725**

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

Situation of Registered Office: **CARTMELL ROAD
BLACKBURN
LANCASHIRE
BB2 2SZ**

Officers of the company

Company Director **1**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 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

14400002 ORDINARY Shares held as at 02/03/2010

Name: **VOITH PAPER FABRICS HOLDING LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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