



Companies House
— for the record —

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Annual Return



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Company Name: **ZUHLKE ENGINEERING LTD.**

Company Number: **04103211**

Company Details

Period Ending: **07/11/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 MOORGATE
LONDON
EC2R 6AY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN DONALD PURR** *Address:* **9 SAUNCEY AVENUE
HARPENDEN
HERTFORDSHIRE
AL5 4QQ**

Director 1 :

Name: **DOCTOR WOLFGANG
EMMERICH** *Address:* **FLAT 1 67 PARLIAMENT HILL
LONDON
NW3 2TB**

Date of Birth: **31/10/1965** *Nationality:* **GERMAN** *Occupation:* **SENIOR SOFTWARE
CONSULTANT**

Director 2 :

Name: **FABRIZIO FERRANDINA** *Address:* **GROSSUMSTAEDTERSTR STR 42
DIEBURG
64807
GERMANY**

Date of Birth: **15/04/1965** *Nationality:* **ITALIAN** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: HANS PETER WURSCH

Address: IM BAUMGARTEN 5
ZUFIKON
5621
SWITZERLAND

Date of Birth: 02/12/1955

Nationality: SWISS

Occupation: CHIEF FINANCIAL OFFICER

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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 07/11/2008

Name: ZUHLKE TECHNOLOGY GROUP AG

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/11/2008**

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