



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/11/2013**

Company Name: **ZUHLKE ENGINEERING LTD.**

Company Number: **04103211**

Date of this return: **07/11/2013**

SIC codes: **46510**

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

Situation of Registered Office: **25 MOORGATE
LONDON
EC2R 6AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN DONALD**

Surname: **PURR**

Former names:

Service Address: **9 SAUNCEY AVENUE
HARPENDEN
HERTFORDSHIRE
AL5 4QQ**

Company Director ***I***

Type: **Person**

Full forename(s): **DOCTOR WOLFGANG**

Surname: **EMMERICH**

Former names:

Service Address: **FLAT 1 67 PARLIAMENT HILL
LONDON
NW3 2TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1965** *Nationality:* **GERMAN**

Occupation: **SENIOR SOFTWARE
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **FABRIZIO**

Surname: **FERRANDINA**

Former names:

Service Address: **GROSSUMSTAEDTERSTR STR 42
DIEBURG
64807
GERMANY**

Country/State Usually Resident: **GERMANY**

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

Company Director 3

Type: **Person**

Full forename(s): **MR MICHAEL HUBERT**

Surname: **HIRSCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **03/11/1958**

Nationality: **AUSTRIAN**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10000 ORDINARY shares held as at the date of this return**
Name: **ZUHLKE TECHNOLOGY GROUP AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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