



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name **M+W ZANDER FE UK LIMITED**

Company Number **05179071**



XCSGYR7D

Received for filing in Electronic Format on the **13/07/2007**

Company Details

Period Ending **01/07/2007**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities

SIC Codes
4525

*Registered Office
Address*

**BEWLEY HOUSE
MARSHFIELD ROAD
CHIPPENHAM
WILTSHIRE
SN15 1JW**

*Register of
Members Address*

**BEWLEY HOUSE,
MARSHFIELD ROAD
CHIPPENHAM
WILTSHIRE
SN15 1JW**

*Register of Debenture
Holders Address*

Not Applicable

Details of Officers of the Company

Company Secretary

Name **ANDREW JOHN BARRETT**

Address **A2
METHUEN SOUTH
BATH ROAD
CHIPPENHAM
WILTSHIRE, SN14 0QT**

Director 1

Name **SPENCER EDWARD BABER**
Date of Birth **27/03/1971**
Nationality **BRITISH**
Occupation **DESIGN ENGINEER**

Address **WHITEGATES
ITCHINGTON ROAD
TYTHERINGTON
S. GLOS GL12 8QE**

Director 2

<i>Name</i>	KEVIN PATRICK FELDMAN	<i>Address</i>	140 BYE MEAD
<i>Date of Birth</i>	06/04/1966		EMERSONS GREEN
<i>Nationality</i>	BRITISH		BRISTOL BS16 7DQ
<i>Occupation</i>	BUSINESS DEVELOPMENT		

Director 3

<i>Name</i>	PETER GERARD GREENHAIGH	<i>Address</i>	A2 METHVEN SOUTH BATH ROAD CHIPPENHAM WILTSHIRE SN14 0GT
<i>Date of Birth</i>	13/03/1964		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	ENGINEER		

Director 4

<i>Name</i>	PAUL ANDREW SYMONDS	<i>Address</i>	A2 METHVEN SOUTH BATH ROAD CHIPPENHAM WILTSHIRE SN14 0GT
<i>Date of Birth</i>	01/04/1965		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	COMMERCIAL DIRECTOR		

*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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

1000 ORDINARY Shares held as at 01/07/2007

<i>Name</i>	M + W ZANDER FE GMBH
<i>Address</i>	LOTTERBERGSTRASSE 30 70499 STUTTGART STUTTGART GERMANY

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **13/07/2007** *Authenticated* **Yes (E/W)**