



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Voith Industrial Services Verwaltungs Limited**

Company Number: **07332825**

Date of this return: **02/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GO AHEAD SERVICE LIMITED**

*Registered or
principal address:* **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **05217519**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **BONK**

Former names:

Service Address: **AM WALLGRABEN 125
70565 STUTTGART
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **06/06/1972**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALFONS**

Surname: **EBEL**

Former names:

Service Address: **AM WALLGRABEN 129
70565 STUTTGART
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **27/09/1972** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **KLINGLER**

Former names:

Service Address: **AM WALLGRABEN 125**
 70565 STUTTGART
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **08/12/1969** *Nationality:* **AUSTRIAN**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR WERNER**

Surname: **WEINMANN**

Former names:

Service Address: **AM WALLGRABEN 125
70565 STUTTGART
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **25/01/1947** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **VOITH INDUSTRIAL SERVICES BETEILIGUNGSVERWALTUNGS GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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