

## 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

**HURTH MT LIMITED** 

Company Number:

SC275711

Received for filing in Electronic Format on the: 13/11/2006

Company Details

Period Ending: 08/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

**COMMERCIAL HOUSE** 

2 RUBISLAW TERRACE

ABERDEEN ABERDEEN SCOTLAND

**AB10 1XE** 

At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: CLP SECRETARIES LIMITED Address: COMMERCIAL HOUSE

2 RUBISLAW TERRACE

ABERDEEN

ABERDEENSHIRE

SCOTLAND AB10 1XE

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Director 1:

Name: HUBERTUS KNAIER Address: PERLACHER STRASSE 60

Date of Birth:18/03/1953GRUENWALDNationality:GERMANGRUENWALD

Occupation: MANAGING DIRECTOR GERMANY D-82031

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Director 2:

Date of Birth:

Name: MECHTHILD GERTRUD Address: PERLACHER STRASSE 60

WALTRAUD KNAIER GRUENWALD 05/12/1950 GRUENWALD

Nationality: GERMAN GERMANY D-82031

Occupation: TEACHER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1.00

TOTALS 1 GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/11/2006

Name: KNAIER CONSULT & MANAGEMENT GMBH

Address: PERLACHER STRASSE 60

GRUENWALD GRUENWALD

GERMANY D-82031

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/11/2006 Authenticated: Yes (SC)