



Companies House
— for the record —

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Annual Return



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Company Name: **HURTH MT LIMITED**

Company Number: **SC275711**

Company Details

Period Ending: **08/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COMMERCIAL HOUSE 2
RUBISLAW TERRACE
ABERDEEN
SCOTLAND
AB10 1XE**

Details of Officers of the Company

Company Secretary 1:

Name: **CLP SECRETARIES LIMITED** *Address:* **COMMERCIAL HOUSE 2 RUBISLAW
TERRACE
ABERDEEN
SCOTLAND
AB10 1XE**

Director 1 :

Name: **HUBERTUS KNAIER** *Address:* **PERLACHER STRASSE 60
GRUENWALD
GRUENWALD
GERMANY
D-82031**

Date of Birth: **18/03/1953** *Nationality:* **German** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **MECHTHILD GERTRUD
WALTRAUD KNAIER** *Address:* **PERLACHER STRASSE 60
GRUENWALD
GRUENWALD
GERMANY
D-82031**

Date of Birth: **05/12/1950** *Nationality:* **German** *Occupation:* **TEACHER**

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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 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 08/11/2008

Name: **KNAIER CONSULT & MANAGEMENT GMBH**

Address:

Authorisation

Authoriser Designation: **secretary**

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

Authenticated: **Yes (SC)**