



Companies House
— for the record —

AR01 (ef)

Annual Return



XVZUDOXJ

Received for filing in Electronic Format on the: **08/11/2010**

Company Name: **Hurth MT Limited**

Company Number: **SC275711**

Date of this return: **08/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **COMMERCIAL HOUSE 2 RUBISLAW TERRACE
ABERDEEN
ABERDEEN
SCOTLAND
AB10 1XE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CLP SECRETARIES LIMITED**

*Registered or
principal address:* **COMMERCIAL HOUSE 2 RUBISLAW TERRACE
ABERDEEN
ABERDEEN
SCOTLAND
AB10 1XE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC209868**

Company Director **I**

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

Surname: **KNAIER**

Former names:

Service Address: **PERLACHER STRASSE 60**
 GRUENWALD
 GRUENWALD
 GERMANY
 D-82031

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/03/1953** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MECHTHILD GERTRUD WALTRAUD**

Surname: **KNAIER**

Former names:

Service Address: **PERLACHER STRASSE 60
GRUENWALD
GRUENWALD
GERMANY
D-82031**

Country/State Usually Resident: **GERMANY**

Date of Birth: **05/12/1950**

Nationality: **GERMAN**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-11-08
Name: KNAIER CONSULT & MANAGEMENT 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.