Companies House
— for the record —

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Annual Return

XHZTDAD6

Received for filing in Electronic Format on the: **02/06/2009**

Company Name: **LEITZ TOOLING UK LIMITED**

Company Number: **00093766**

Company Details

Period Ending: **31/05/2009**

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

Pricipal Business Activities:

SIC codes:

2852

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
FLEX MEADOW THE PINNACLES HARLOW ESSEX CM19 5TN		

Details of Officers of the Company

Company Secretary]:

Name: **ROBERT IAN MILLIGAN**   *Address:* **CLARE HOUSE ABBESS RODING**
ONGAR
ESSEX
CM5 0PA

Director] :

Name: **DOCTOR DIETER OTTMAR**   *Address:*   **LEITZ STRASSE II D 7082**
BRUCKLACHER   **OBERKOCHEN**
GERMANY

Date of Birth: **12/06/1939**   *Nationality:* **GERMAN**   *Occupation:* **DIRECTOR**

Director 2 :

Name: **BERNHARD FRISCH**   *Address:*   **KLOSTERSTR 10A**
UNTERELCHINGEN
BAVARIA 89275
GERMANY

Date of Birth: **04/06/1968**   *Nationality:* **GERMAN**   *Occupation:* **CFO/CIO LEITZ GMBH + CO**
KG

Director 3 :

Name:	**ROBERT IAN MILLIGAN**	*Address:*	**CLARE HOUSE ABBESS RODING**
			ONGAR
			ESSEX
			CM5 0PA

Date of Birth: **03/01/1948**   *Nationality:* **BRITISH**   *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**390000**	**GBP390000**
PREFERENCE	**910000**	**GBP910000**
TOTALS		
	1300000	**GBP1300000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 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 31/05/2009

Name: **LEITZ GMBH & COMPANY KG**

Address:

Shareholding 2:

389999 ORDINARY Shares held as at 31/05/2009

Name: **LEITZ BETEILIGUNGS GMBH**

Address:

Shareholding 3:

910000 PREFERENCE Shares held as at 31/05/2009

Name: **LEITZ BETEILIGUNGS GMBH**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **02/06/2009**   *Authenticated:* **Yes (E/W)**