



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/12/2013

X2MWWCDM

*Company Name:* **KRAUSSMAFFEI GROUP UK LIMITED**

*Company Number:* **00992565**

*Date of this return:* **11/11/2013**

*SIC codes:* **33200**

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

*Situation of Registered Office:* **EUROPA BOULEVARD  
GEMINI BUSINESS PARK  
WARRINGTON  
WA5 7TR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR. ANTHONY**

Surname: **MEEHAN**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MICHAEL ANTONY**

Surname: **BATE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/06/1963** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. ANTHONY**

*Surname:* **MEEHAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/01/1968** *Nationality:* **ENGLISH**

*Occupation:* **FINANCIAL DIRECTOR**

---

## *Company Director* 3

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

*Surname:* **PETERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **08/09/1966** *Nationality:* **GERMAN**

*Occupation:* **VP**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
.			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2013 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **KRAUSSMAFFEI TECHNOLOGIES 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.