



Companies House

AR01 (ef)

Annual Return



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X3B66IYB

Company Name: **PRESSPART MANUFACTURING LIMITED**

Company Number: **00995387**

Date of this return: **06/06/2014**

SIC codes: **25620**

25920

25990

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

Situation of Registered Office: **WHITEBIRK ESTATE
BLACKBURN
LANCASHIRE
BB1 5RF**

Officers of the company

Company Secretary 1

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

Surname: **SCHMITZ**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **BIGGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1957** Nationality: **BRITISH**
Occupation: **QUALITY DIRECTOR**

Company Director 2

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

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **JULIAN NAPIER**

Surname: **HEMY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1962** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR HANS JUERGEN**

Surname: **NEUGEBAUER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **15/12/1962**

Nationality: **GERMANY**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PETER**

Surname: **SCHMELZER**

Former names:

Service Address: **SPERBERWEG 6B 40668 MEERBUSCH
GERMANY
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **11/02/1970** *Nationality:* **GERMAN**

Occupation: **CHAIRMAN OF THE MANAGING
BOARD**

Company Director 6

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

Surname: **SCHMITZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **21/08/1965** *Nationality:* **GERMAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SAME VOTE FOR ALL SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PRESSPART VERWALTUNGS GMBH**

Shareholding 2 : **24999 ORDINARY shares held as at the date of this return**
Name: **PRESSPART VERWALTUNGS 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.