



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2012**

X19VMFXL

Company Name: **SCHENCK LIMITED**

Company Number: **01016045**

Date of this return: **22/05/2012**

SIC codes: **28990**

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

Situation of Registered Office: **BROXELL CLOSE
WARWICK
WARWICKSHIRE
CV34 5QF**

Officers of the company

Company Secretary 1

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

Surname: **LANG**

Former names:

Service Address: **67 THE GREEN
CHARLBURY
CHIPPING NORTON
OXFORDSHIRE
OX7 3QB**

Company Director 1

Type: **Person**
Full forename(s): **MR NIGEL JOHN**

Surname: **BEST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1950** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **DR RALF MICHAEL**

Surname: **FUCHS**

Former names:

Service Address: **. UNTERMAINANLAGE
FRANKFURT
60329
GERMANY
FOREIGN**

Country/State Usually Resident: **GERMANY**

Date of Birth: **23/05/1958** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **FRANZ PETER**

Surname: **MATHEIS**

Former names:

Service Address: **. MAX REGEX STRASSE 16
HEIDELBERG
69121
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **23/03/1967**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	1500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500000
		<i>Total aggregate nominal value</i>	1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2012 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 : **1500000 ORDINARY shares held as at the date of this return**
Name: **CARL SCHENCK AG**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.