



Companies House

**AR01** (ef)

**Annual Return**



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**X38S9K55**

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*Company Name:* **SCHENCK LIMITED**

*Company Number:* **01016045**

*Date of this return:* **22/05/2014**

*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**

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## *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**

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*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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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* : **1500000 ORDINARY shares held as at the date of this return**  
*Name:* **CARL SCHENCK AG**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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