



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/06/2015**

**X495ABS9**

*Company Name:* **HOMAG U.K. LTD.**

*Company Number:* **01150111**

*Date of this return:* **07/06/2015**

*SIC codes:* **46140**

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

*Situation of Registered Office:* **10C SILLS ROAD  
WILLOW FARM BUSINESS PARK  
CASTLE DONINGTON DERBY  
DERBYSHIRE  
DE74 2US**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DIANA MARINA**

Surname: **HUNTER**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

Surname: **BROOKS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/04/1968** Nationality: **BRITISH**  
Occupation: **SALES AND MARKETING  
DIRECTOR**

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* PAUL ANDREW

*Surname:* COOPER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 13/01/1964 *Nationality:* BRITISH

*Occupation:* MANAGING DIRECTOR

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* DIANA MARINA

*Surname:* HUNTER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 20/09/1969 *Nationality:* BRITISH

*Occupation:* FINANCIAL DIRECTOR

---

*Company Director* 4

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

Surname: **KRIEGER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/12/1968** *Nationality:* **GERMAN**

*Occupation:* **SALES DIRECTOR**

---

*Company Director* 5

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

Surname: **NEWMAN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/11/1959** *Nationality:* **BRITISH**

*Occupation:* **AFTER SALES DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3216778</b>
		<i>Aggregate nominal value</i>	<b>3216778</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>

*Prescribed particulars*

SOLEY SUPPLIED THROUGH OUR GERMAN GROUP COMPANY - HOMAG AG.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3216778</b>
		<i>Total aggregate nominal value</i>	<b>3216778</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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* : **3216778 ORDINARY shares held as at the date of this return**  
*Name:* **HOMAG 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.