



Companies House

AR01 (ef)

Annual Return



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X5460MX7

Company Name: **SUMITOMO (SHI) DEMAG PLASTICS MACHINERY (UK) LIMITED**

Company Number: **01185700**

Date of this return: **31/03/2016**

SIC codes: **46140**

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

Situation of Registered Office: **ACCENT HOUSE TRIANGLE BUSINESS PARK
WENDOVER ROAD
STOKE MANDEVILLE
BUCKINGHAMSHIRE
HP22 5BL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ACCENT HOUSE TRIANGLE BUSINESS PARK
WENDOVER ROAD
STOKE MANDEVILLE
BUCKINGHAMSHIRE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROSEMARY**

Surname: **HERRINGTON**

Former names:

Service Address: **SUMMERFIELD
HILL ROAD
WATLINGTON
OXFORDSHIRE
OX49 5AF**

Company Director **1**

Type: **Person**
Full forename(s): **NIGEL MIDDLETON**

Surname: **FLOWERS**

Former names:

Service Address: **1 MESSENGER CLOSE
THE FURLONGS
AYLESBURY
BUCKINGHAMSHIRE
HP21 7FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR TETSUYA**

Surname: **OKAMURA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/05/1956** *Nationality:* **JAPANESE**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	37500
		<i>Aggregate nominal value</i>	37500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	B	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **37500 A shares held as at the date of this return**
Name: **SUMITOMO (SHI) DEMAG PLASTICS MACHINERY GMBH**

Shareholding 2 : **12500 B shares held as at the date of this return**
Name: **SUMITOMO (SHI) DEMAG PLASTICS MACHINERY 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.