



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2010**

XWMV3L42

Company Name: **BACHMANN EUROPE PLC**

Company Number: **02392907**

Date of this return: **05/06/2010**

SIC codes: **5147**

Company Type: **Public limited company**

Situation of Registered Office: **MOAT WAY
BARWELL
LEICESTER
LE9 8EY**

Single Alternative Inspection Location (SAIL)

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

**13 MOAT WAY
BARWELL
LEICESTERSHIRE
ENGLAND
CV23 0LL**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	SAMANTHA LOUISE
<i>Surname:</i>	WRIGHT
<i>Former names:</i>	
<i>Service Address:</i>	4 BEDFORD DRIVE GROBY LEICESTER LEICESTERSHIRE LE6 0YB

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM**
Surname: **HUBBARD**
Former names:
Service Address: **HOLLY VIEW**
 7 SUMMERS CLOSE, KIRKBY MALLORY
 LEICESTER
 LEICESTERSHIRE
 LE9 7QP

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

Date of Birth: **08/12/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR COLIN WILLIAM PATERSON**
Surname: **PLESTER**
Former names:
Service Address: **SMITESIDE 44 LUTTERWORTH ROAD**
 BRINKLOW
 RUGBY
 WARWICKSHIRE
 CV23 0LL

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

Date of Birth: **01/09/1949** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **IVAN TIEN-LI**
Surname: **TING**
Former names:
Service Address: **9A ROAL GARDEN**
 27 REPULSE BAR ROAD
 HONG KONG

Country/State Usually Resident: **HONG KONG**

Date of Birth: **26/05/1975** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **KENNETH**
Surname: **TING**
Former names:
Service Address: **APARTMENT 6B 6A BOWLEN ROAD**
 FOREIGN

Country/State Usually Resident: **HONG KONG**

Date of Birth: **21/08/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2050000
		<i>Aggregate nominal value</i>	2050000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR RIGHTS ATTACHED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2050000
		<i>Total aggregate nominal value</i>	2050000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2049998 ORDINARY Shares held as at 05/06/2010

Name: **KADER HOLDINGS CO. LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 05/06/2010

Name:

GRAHAM HUBBARD

Address:

Shareholding : 3

1 ORDINARY Shares held as at 05/06/2010

Name:

KONDUX INTERNATIONAL LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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