



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWDXMUZI

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*Company Name:* **BACHMANN EUROPE PLC**

*Company Number:* **02392907**

*Date of this return:* **05/06/2011**

*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*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SAMANTHA LOUISE**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **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**

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*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  
HONG KONG  
FOREIGN**

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

*Date of Birth:* **21/08/1942** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2050000</b>
		<i>Aggregate nominal value</i>	<b>2050000</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>NO PARTICULAR RIGHTS ATTACHED</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 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 2011-06-05  
*Name:* KADER HOLDINGS CO. LTD

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-05  
*Name:* GRAHAM HUBBARD

*Shareholding 3* : 1 ORDINARY shares held as at 2011-06-05  
*Name:* KONDUX INTERNATIONAL LTD

## Authorisation

*Authenticated*

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

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