



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XCC9WNKX**

*Company Name:* **SYNVENTIVE MOLDING SOLUTIONS LIMITED**

*Company Number:* **02838649**

*Date of this return:* **22/07/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **C/O C/O MAZARS  
THE ATRIUM PARK STREET WEST  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU1 3BE**

## Single Alternative Inspection Location (SAIL)

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

C/O C/O MAZARS LLP  
THE ATRIUM PARK STREET WEST  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU1 3BE

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HEINRICH CHRISTIAN**

*Surname:* **SPORLEDER**

*Former names:*

*Service Address:* **MEERBUSCH  
NIERSTER STRASSE 71  
MEERBUSCH  
GERMANY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **NORBERT**

*Surname:*                **SCHEID**

*Former names:*

*Service Address:*        **HERRENGARTEN 9  
WINCHERINGEN  
IM  
GERMANY**

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

*Date of Birth:*    **02/02/1959**                      *Nationality:*    **GERMAN**

*Occupation:*        **SMS PRESIDENT EUROPE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* HEINRICH CHRISTIAN

*Surname:* SPORLEDER

*Former names:*

*Service Address:* MEERBUSCH  
NIERSTER STRASSE 71  
MEERBUSCH  
GERMANY

*Country/State Usually Resident:* GERMANY

*Date of Birth:* 11/12/1961 *Nationality:* GERMAN  
*Occupation:* VP FINANCE & IT

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>
<i>Prescribed particulars</i>			
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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>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2010 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* : 10000 ORDINARY shares held as at 2010-07-22  
*Name:* SYNVENTIVE HOLDING BV

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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.