



Companies House
— for the record —

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Annual Return



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Company Name: **MAKA MACHINERY UK LIMITED**

Company Number: **03511742**

Company Details

Period Ending: **17/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5114

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT C5 HORTON PARK
IND ESTATE
HORTONWOOD 7
TELFORD
SHROPSHIRE
TF1 7GX**

Details of Officers of the Company

Company Secretary 1:

Name: **MARIE JUNE SCHUTTE**

Address: **26 COTE ROAD
SHAWBIRCH
TELFORD
SHROPSHIRE
TF5 0NQ**

Director 1 :

Name: **RUDIGER JOSEF MICHAEL
EHRENBECK**

Address: **BERGACKERWEG 10 89176
ASSELFINGEN
GERMANY**

Date of Birth:

21/11/1957

Nationality:

GERMAN

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **DIRECTOR PHILIP
PITCHFORD**

Address: **15 COTTAGE DRIVE
SHIFNAL
TELFORD
SHROPSHIRE
TF11 9HB**

Date of Birth:

08/04/1973

Nationality:

BRITISH

Occupation:

SALES DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	25000	GBP25000
TOTALS	25000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 17/02/2008

Name: **MAX MAYER MASCHINENBAU GMBH**
Address: **FLURSTRASSE 34 STADITEIL BURLAFINGEN D89233**
NEU ULM
GERMANY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/03/2008**

Authenticated: **Yes (E/W)**