



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: **17/02/2009**

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: **DIRECTOR PHILIP
PITCHFORD**

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

Date of Birth: **08/04/1973** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Director 2 :

Name: **GERHARD POLZER**

Address: **8 BRENNTENHAUWEG
BLAUBEUREN
SEISSEN
GERMANY
89143**

Date of Birth: **16/06/1957** *Nationality:* **GERMAN**

Occupation: **SPARES AND SERVICE
MANAGER**

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
<i>TOTALS</i>		
	25000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 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 17/02/2009

Name: **MAX MAYER MASCHINENBAU GMBH**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/02/2009**

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