



Companies House
— for the record —

AR01 (ef)

Annual Return



X2ASKIBE

Received for filing in Electronic Format on the: **15/03/2010**

Company Name: **MAKA MACHINERY UK LIMITED**

Company Number: **03511742**

Date of this return: **17/02/2010**

SIC codes: **5114**

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

Situation of Registered Office: **UNIT C5 HORTON PARK IND ESTATE
HORTONWOOD 7
TELFORD
SHROPSHIRE
TF1 7GX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARIE JUNE**

Surname: **SCHUTTE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DIRECTOR PHILIP**

Surname: **PITCHFORD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1973-04-08**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GERHARD**
Surname: **POLZER**
Former names:
Service Address: **8 BRENNTENHAUWEG**
 BLAUBEUREN
 SEISSEN
 GERMANY
 89143

Country/State Usually Resident: **GERMANY**

Date of Birth: **1957-06-16** *Nationality:* **GERMAN**
Occupation: **SPARES AND SERVICE**
 MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS OR RESTRICTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2010 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

25000 ORDINARY Shares held as at 17/02/2010

Name: **MAX MAYER MASCHINENBAU GMBH**

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.