



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BURKERT CONTROMATIC LIMITED**

*Company Number:* **00831741**

*Date of this return:* **16/06/2011**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **FLUID CONTROL CENTRE BRIMSCOMBE PORT BUSINESS PARK  
BRIMSCOMBE  
STROUD  
GLOUCESTERSHIRE  
GL5 2QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBORAH MICHELLE**

*Surname:* **LEONARD**

*Former names:*

*Service Address:* **45 CULVER STREET  
NEWENT  
GLOS  
GL18 1DB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER MARKUS**

*Surname:*                           **DIETSCHI**

*Former names:*

*Service Address:*                **BUCHENWEG 2 LOSTORF**  
   **4654**  
   **SWITZERLAND**

*Country/State Usually Resident:*   **SWITZERLAND**

*Date of Birth:*   **25/04/1950**                                *Nationality:*   **SWISS**

*Occupation:*    **CHIEF ADMINISTRATION**  
                             **OFFICER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR HERIBERT PETER HANS**

*Surname:*                           **ROHRBECK**

*Former names:*

*Service Address:*                **TREUTWEINWEG 6  
SCHWABISCH-HALL  
74523  
GERMANY**

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

*Date of Birth:*   **22/12/1960**                                *Nationality:*   **GERMAN**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</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>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2011 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* : **500000 ORDINARY shares held as at 2011-06-16**  
*Name:* **BURKERT CONTROMATIC AG**

### *Authorisation*

*Authenticated*

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

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