



Companies House
— for the record —

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Annual Return



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Company Name: **BURKERT CONTROMATIC LIMITED**

Company Number: **00831741**

Company Details

Period Ending: **16/06/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**FLUID CONTROL
CENTRE BRIMSCOMBE
PORT BUSINESS PARK
BRIMSCOMBE
STROUD
GLOUCESTERSHIRE
GL5 2QQ**

*Register of
Members Address:*

**LENNOX HOUSE SPA
ROAD
GLOUCESTER
GLOS
GL1 1XD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH MICHELLE LEONARD** *Address:* **45 CULVER STREET
NEWENT
GLOS
GL18 1DB**

Director 1 :

Name: **PETER MARKUS DIETSCHI** *Address:* **BUCHENWEG 2 LOSTORF
4654
SWITZERLAND**

Date of Birth: **25/04/1950** *Nationality:* **SWISS** *Occupation:* **CHIEF ADMINISTRATION
OFFICER**

Director 2 :

Name: **HERIBERT PETER HANS
ROHRBECK** *Address:* **TREUTWEINWEG 6
SCHWABISCH-HALL
74523
GERMANY**

Date of Birth: **22/12/1960** *Nationality:* **GERMAN** *Occupation:* **CHIEF EXECUTIVE OFFICER**

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 | 500000 | GBP500000 |
| <i>TOTALS</i> | | |
| | 500000 | GBP500000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500000 ORDINARY Shares held as at 16/06/2008

Name:

BURKERT CONTROMATIC AG

Address:

HARDSTRASSE 95 POSTFACH 42 BASEL

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/06/2008**

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