



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCHMITT EUROPE LIMITED**

Company Number: **03202316**

Date of this return: **06/05/2014**

SIC codes: **28490**

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

Situation of Registered Office: **GROUND FLOOR UNIT 2 LEOFRIC COURT PROGRESS WAY
BINLEY INDUSTRIAL ESTATE
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 2NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN CHARLES**

Surname: **ATKINSON**

Former names:

Service Address: **8 ROSEWAY
STOKE GOLDING
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV13 6HG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANN**

Surname: **FERGUSON**

Former names:

Service Address: **2765 SCHMITT INDUSTRIES INC
2765 NW NICOLAI STREET
PORTLAND
OREGON
USA**

Country/State Usually Resident: **USA**

Date of Birth: **15/01/1969** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER AND
TREASURER**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES ALAN**

Surname: **FITZHENRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **30/05/1955** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100,000 ORDINARY SHARES OF £1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **SCHMITT INDUSTRIES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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