



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8PE40Q2**

*Received for filing in Electronic Format on the:* **20/06/2008**

*Company Name:* **SENOPLAST (UK) LIMITED**

*Company Number:* **01811681**

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### *Company Details*

*Period Ending:* **29/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 LANDAU COURT  
TANBANK  
WELLINGTON  
TELFORD  
SHROPSHIRE  
TF1 1HE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PHILLIPS LIMITED**

*Address:* **PARK HOUSE, 41 PARK STREET  
WELLINGTON  
TELFORD  
SHROPSHIRE  
TF1 3AE**

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*Director 1 :*

*Name:* **WILHELM KLEPSCH**

*Address:* **ROSBACHSTRASSE 563  
KAPRUN A5710  
AUSTRIA  
FOREIGN**

*Date of Birth:*

**20/07/1938**

*Nationality:*

**AUSTRIAN**

*Occupation:*

**COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>30000</b>                       | <b>GBP30000</b>                                     |

*TOTALS*

**30000**

**GBP30000**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 29/04/2008**

*Name:*

**WILHELM KLEPSCH**

*Address:*

**POSTFACH 3 A-5721 PIESENDORF  
AUSTRIA**

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*Shareholding 2:*

**29999 ORDINARY Shares held as at 29/04/2008**

*Name:*

**SENOPLAST KLESPCH & CO. GMBH**

*Address:*

**U.CO.KG A-5721 PIESENDORF  
AUSTRIA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/06/2008**

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