



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GERHARD MOELLER LIMITED**

*Company Number:* **00989734**



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*Received for filing in Electronic Format on the:* **01/09/2004**

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*Company Details*

*Made Up Date:* **18/08/2004**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**PO BOX 35 GATEHOUSE  
CLOSE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP19 8DH**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LAURA JANE WARD**

*Address:* **48 NORTHAMPTON ROAD  
EARLS BARTON  
NORTHAMPTON  
NORTHAMPTONSHIRE NN6 0HE**

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*Director 1:*

*Name:* **CHRISTOPHER PAUL  
CORBETT**

*Address:* **5 KINGSFIELD PIECE  
WHITTLEBURY  
TOWCESTER  
NORTHAMPTONSHIRE NN12 8TR**

*Date of Birth:* **20/12/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

<i>Name:</i>	<b>ROBERT GARTNER</b>	<i>Address:</i>	<b>HEIN-MOELLER-STRABE 7-11</b>
<i>Date of Birth:</i>	<b>21/08/1955</b>		<b>BONN</b>
<i>Nationality:</i>	<b>GERMAN</b>		<b>53115</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>GERMANY</b>

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### *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>
<b>ORDINARY</b>	<b>2365000</b>	<b>GBP2365000</b>
<b>TOTALS</b>	<b>2365000</b>	<b>GBP2365000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2365000 ORDINARY Shares held as at 18/08/2004**

<i>Name:</i>	<b>MOELLER HOLDING LTD</b>
<i>Address:</i>	<b>PO BOX 35</b>
	<b>GATEHOUSE CLOSE AYLESBURY</b>
	<b>BUCKS HP19 3DH</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/09/2004** *Authenticated:* **Yes (E/W)**