



Companies House
— for the record —

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Annual Return



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Company Name: **HELLER MACHINE TOOLS LIMITED**

Company Number: **01414150**

Company Details

Period Ending: **01/10/2008**

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

Principal Business Activities:

SIC codes:

2943

*Registered Office
Address:*

**ACANTHUS ROAD
RAVENSBANK BUSINESS
PARK
REDDITCH
WORCESTERSHIRE
B98 9EX**

*Register of
Members Address:*

**CHARTERHOUSE
LEGGE STREET
BIRMINGHAM
UNITED KINGDOM
B4 7EU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR GEOFFREY EDWARD LLOYD***Address:* **12 HAMILTON SQUARE
EASY ROW
WORCESTER
WORCESTERSHIRE
WR1 3HL**

Director 1 :

Name: **MR GEOFFREY EDWARD
LLOYD***Address:* **12 HAMILTON SQUARE
EASY ROW
WORCESTER
WORCESTERSHIRE
WR1 3HL**

Date of Birth: **09/11/1949***Nationality:* **British***Occupation:* **DIRECTOR**

Director 2 :

Name: **KLAUS WINKLER***Address:* **IM TOBEL 5
KIRCHHEIM UNTER TECK
73230
GERMANY**

Date of Birth: **28/04/1958***Nationality:* **German***Occupation:* **DIRECTOR**

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	4500000	GBP4500000
<i>TOTALS</i>		
	4500000	GBP4500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/10/2008

Name: **HUBERT HELLER**

Address:

Shareholding 2:

4499998 ORDINARY Shares held as at 01/10/2008

Name: **HELLER MACHINE TOOLS HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/10/2008**

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