



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XS2IYEG1

Received for filing in Electronic Format on the: **27/10/2009**

*Company Name:* **HELLER MACHINE TOOLS LIMITED**

*Company Number:* **01414150**

*Date of this return:* **01/10/2009**

*SIC codes:* **2943**

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

*Situation of Registered Office:* **ACANTHUS ROAD  
RAVENSBANK BUSINESS PARK  
REDDITCH  
WORCESTERSHIRE  
B98 9EX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR GEOFFREY EDWARD**

*Surname:* **LLOYD**

*Former names:*

*Service Address:* **12 HAMILTON SQUARE  
EASY ROW  
WORCESTER  
WORCESTERSHIRE  
WR1 3HL**

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY EDWARD**  
*Surname:* **LLOYD**  
*Former names:*

*Service Address:* **12 HAMILTON SQUARE  
EASY ROW  
WORCESTER  
WORCESTERSHIRE  
WR1 3HL**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **KLAUS**

*Surname:*                **WINKLER**

*Former names:*

*Service Address:*        **IM TOBEL 5  
KIRCHHEIM UNTER TECK  
73230  
GERMANY**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **28/04/1958**

*Nationality:*   **GERMAN**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4500000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>4500000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHOW OF HANDS ONE VOTE PER SHAREHOLDER. ON A POLL ONE VOTE PER SHARE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4500000</b>
		<i>Total aggregate nominal value</i>	<b>4500000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2 ORDINARY Shares held as at 01/10/2009**

*Name:*

**HUBERT HELLER**

*Address:*

*Shareholding 2:*

**4499998 ORDINARY Shares held as at 01/10/2009**

*Name:*

**HELLER MACHINE TOOLS HOLDINGS LTD**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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