



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2012**

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Company Name: **KARL MAYER TEXTILE MACHINERY LIMITED**

Company Number: **00950132**

Date of this return: **18/03/2012**

SIC codes: **33200**

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

Situation of Registered Office: **KINGS ROAD
SHEPSHED LOUGHBOROUGH
LEICESTERSHIRE
LE12 9HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **PRIESTLEY**

Former names:

Service Address: **45 BROAD VALLEY DRIVE
BESTWOOD VILLAGE
NOTTINGHAM
NOTTINGHAMSHIRE
NG6 8XA**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN**

Surname: **GARRITY**

Former names:

Service Address: **7 HOMEWAY CLOSE
SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
LE12 9DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1966** *Nationality:* **BRITISH**

Occupation: **TECHNICAL**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **HOOIMELJER**

Former names:

Service Address: **7044 DENISON ROAD
SUMMERFIELD
NORTH CAROLINA 27358
USA**

Country/State Usually Resident: **USA**

Date of Birth: **08/10/1951** *Nationality:* **UNITED STATES**
Occupation: **DIRECTOR MANAGING**

Company Director **3**

Type: **Person**
Full forename(s): **FRITZ PETER**

Surname: **MAYER**

Former names:

Service Address: **BUCHENRODERSTR 28 60528 FRANKFURT 71**
 GERMANY
 FOREIGN

Country/State Usually Resident: **GERMANY**

Date of Birth: **20/06/1948** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **DR HELMUT JOSEF**

Surname: **PRESSL**

Former names:

Service Address: **AM MUHLGRABEN 75
NEU-ISENBURG
63263
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **03/08/1963**

Nationality: **GERMAN**

Occupation: **CFO**

Company Director **5**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **PRIESTLEY**

Former names:

Service Address: **45 BROAD VALLEY DRIVE
BESTWOOD VILLAGE
NOTTINGHAM
NOTTINGHAMSHIRE
NG6 8XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	40000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **KARL MAYER VERWALTUNGSGESELLSCHAFT MBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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