



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/05/2012**

Company Name: **MANN + HUMMEL (UK) LIMITED**

Company Number: **03152081**

Date of this return: **30/04/2012**

SIC codes: **32990**

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

Situation of Registered Office: **HILTON CROSS BUSINESS PARK
CANNOCK ROAD
FEATHERSTONE
WOLVERHAMPTON
WV10 7QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL JOSEPH**

Surname: **DAVIES**

Former names:

Service Address: **1 HAYDN JONES DRIVE
NANTWICH
CHESHIRE
CW5 7GG**

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL JOSEPH**

Surname: **DAVIES**

Former names:

Service Address: **1 HAYDN JONES DRIVE
NANTWICH
CHESHIRE
CW5 7GG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FRANK BENJAMIN**

Surname: **JEHLE**

Former names:

Service Address: **IRISWEG 16
MARBACH
71672
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **17/04/1967** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IVOR ANTON**

Surname: **NG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **06/01/1970**

Nationality: **GERMAN**

Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MANFRED**

Surname: **WOLF**

Former names:

Service Address: **ZEISIWEG 14/ 1
MUNDELSHEIM
GERMANY
D 74395**

Country/State Usually Resident: **GERMANY**

Date of Birth: **15/03/1952** *Nationality:* **GERMAN**

Occupation: **ECONOMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4500000
		<i>Aggregate nominal value</i>	4500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALLOTTED, CALLED UP AND SUBSCRIBED			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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 : **4500000 ORDINARY shares held as at the date of this return**
Name: **MANN AND HUMMEL AUSLANDSBETEILIEUNESGESELLSCHAFT 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.