



Companies House
— for the record —

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Annual Return



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

Company Number: **03152081**

Company Details

Period Ending: **30/04/2008**

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

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HILTON CROSS
BUSINESS PARK
CANNOCK ROAD
FEATHERSTONE
WOLVERHAMPTON
WV10 7QZ**

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL JOSEPH DAVIES**

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

Director 1 :

Name: **NEIL JOSEPH DAVIES**

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

Date of Birth:

06/06/1968

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **FRANK BENJAMIN JEHL**

Address: **IRISWEG 16
MARBACH
71672
GERMANY**

Date of Birth:

17/04/1967

Nationality:

GERMAN

Occupation:

DIRECTOR

Director 3 :

Name: **KAI KNICKMANN**

Address: **COURTYARD HOUSE 1-2 CHURCH
ROW MEOLE BRACE
SHREWSBURY
SHROPSHIRE
SY3 9JR**

Date of Birth:
 08/01/1964

Nationality:
 GERMAN

Occupation:
 MANAGING DIRECTOR

Director 4 :

Name: **DR WILFRED LEHR**

Address: **ZUCKERBERGSTR 90
STUTTGART
D 70378
GERMANY
FOREIGN**

Date of Birth:
 25/11/1953

Nationality:
 GERMAN

Occupation:
 DIRECTOR

Director 5 :

Name: **MANFRED WOLF**

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

Date of Birth:
 15/03/1952

Nationality:
 GERMAN

Occupation:
 ECONOMIST

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 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4500000 ORDINARY Shares held as at 30/04/2008

Name:

MANN AND HUMMEL

Address:

**AUSLANDSBETEILIEUNESGESELLSCHAFT MBH
HINDENBURGSTRASSE 45 71638 LUDWIGSBURG
GERMANY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2008**

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