



Companies House

**AR01** (ef)

**Annual Return**



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X537STFF

*Company Name:* **Hofer Powertrain UK Limited**

*Company Number:* **08450246**

*Date of this return:* **19/03/2016**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **INNOVATION CENTRE WARWICK TECHNOLOGY PARK  
GALLOWS HILL  
WARWICK  
WARWICKSHIRE  
ENGLAND  
CV34 6UW**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR WILLIAM MELLODEW**

*Surname:* **HARTLEY**

*Former names:*

*Service Address:* **INNOVATION CENTRE WARWICK TECHNOLOGY PARK  
GALLOWS HILL  
WARWICK  
WARWICKSHIRE  
ENGLAND  
CV34 6UW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1979**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **MAIER**

*Former names:*

*Service Address:* **INNOVATION CENTRE WARWICK TECHNOLOGY PARK  
GALLOWS HILL  
WARWICK  
WARWICKSHIRE  
ENGLAND  
CV34 6UW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1972**

*Nationality:* **GERMAN**

*Occupation:* **ENGINEER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* MR FRANZ

*Surname:* VOIT

*Former names:*

*Service Address:* INNOVATION CENTRE WARWICK TECHNOLOGY PARK  
GALLOWS HILL  
WARWICK  
WARWICKSHIRE  
ENGLAND  
CV34 6UW

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/03/1960

*Nationality:* GERMAN

*Occupation:* ACCOUNTANT

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE FULL VOTING RIGHTS ATTACHED TO ALL SHARES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* HOFER MECHATRONIK GMBH

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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.