



Companies House

**AR01** (ef)

**Annual Return**



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**X5864CT6**

*Company Name:* **WARWICK MACHINERY LIMITED**

*Company Number:* **01323273**

*Date of this return:* **24/05/2016**

*SIC codes:* **46140**

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

*Situation of Registered Office:* **UNIT 6 BUDBROOKE ROAD  
BUDBROOKE INDUSTRIAL ESTATE  
WARWICK  
CV34 5XH**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ICHIRO**

*Surname:*                **FUKUTA**

*Former names:*

*Service Address:*        **IM SCHLOOSS-PARK 8  
BERGISH GLADBACH  
51429  
GERMANY**

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

*Date of Birth:*    **\*\*/04/1953**                      *Nationality:*    **JAPANESE**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR IAN ALEXANDER**

*Surname:* **MCDONALD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1965**

*Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER  
(DIRECTOR)**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **CHRISTIAN**

*Surname:* **SCHEPPER**

*Former names:*

*Service Address:* **GUSTAV-REH-STR. 14  
SIEGEN  
NRW 57072  
GERMANY**

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

*Date of Birth:* **\*\*/09/1963**

*Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>700560</b>
		<i>Aggregate nominal value</i>	<b>700560</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>
<i>Prescribed particulars</i>			
<b>ALL CARRY EQUAL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>700560</b>
		<i>Total aggregate nominal value</i>	<b>700560</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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* : **637920 ORDINARY shares held as at the date of this return**  
*Name:* **WEMCO GMBH**

*Shareholding 2* : **62640 ORDINARY shares held as at the date of this return**  
*Name:* **DEMATEC POLSKA Z.O.O.**

## Authorisation

*Authenticated*

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

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