



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/11/2012**

X1MRPPAB

Company Name: **Dorman Smith Switchgear Limited**

Company Number: **00327695**

Date of this return: **14/11/2012**

SIC codes: **74990**

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

Situation of Registered Office: **FARADAY ROAD DORCAN
SWINDON
UNITED KINGDOM
SN3 5HH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COMPANY SECRETARIAT FARADAY ROAD, DORCAN
SWINDON
SN3 5HH

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

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

Surname: **WILKINSON**

Former names:

Service Address: **TYCO ELECTRONICS FARADAY ROAD
DORCAN
SWINDON
UNITED KINGDOM
SN3 5HH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR HAROLD GREGORY**

Surname: **BARKSDALE**

Former names:

Service Address: **TYCO ELECTRONICS 1050 WESTLAKES DRIVE
BERWYN
PENNSYLVANIA
USA
19312**

Country/State Usually Resident: **USA**

Date of Birth: **03/12/1964** *Nationality:* **US**

Occupation: **ATTORNEY**

Company Director 2

Type: **Person**

Full forename(s): **MR ASHLEY RAYMOND**

Surname: **FULFORD**

Former names:

Service Address: **TYCO ELECTRONICS FARADAY ROAD
DORCAN
SWINDON
UNITED KINGDOM
SN3 5HH**

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

Date of Birth: **16/07/1963** *Nationality:* **UK**

Occupation: **OPERATIONS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK DAVID**

Surname: **SAWYER**

Former names:

Service Address: **TYCO ELECTRONICS FARADAY ROAD
DORCAN
SWINDON
UNITED KINGDOM
SN3 5HH**

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

Date of Birth: **04/11/1967** *Nationality:* **UK**

Occupation: **BUSINESS OFFICE DIRECTOR**

Company Director 4

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

Surname: **WILKINSON**

Former names:

Service Address: **TYCO ELECTRONICS FARADAY ROAD
DORCAN
SWINDON
UNITED KINGDOM
SN3 5HH**

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

Date of Birth: **12/12/1947** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	965250
		<i>Aggregate nominal value</i>	965250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS, EVERY MEMBER PRESENT HAS ONE VOTE. ON A POLL, EVERY MEMBER HAS ONE VOTE FOR EACH SHARE HELD. VOTING RIGHTS ARE UNRESTRICTED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	965250
		<i>Total aggregate nominal value</i>	965250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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 : **965250 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DORMAN SMITH HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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