



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DORMAN SMITH SWITCHGEAR LIMITED**

Company Number: **00327695**

Date of this return: **14/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **COMPANY SECRETARIAT 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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR TERRY
<i>Surname:</i>	WILKINSON
<i>Former names:</i>	
<i>Service Address:</i>	44 HUTCHCOMB ROAD OXFORD UNITED KINGDOM OX2 9HL

Company Director **1**

Type: **Person**
Full forename(s): **HAROLD GREGORY**
Surname: **BARKSDALE**
Former names:
Service Address: **2806 WOODHAVEN DRIVE**
 CINNAMINSON
 NEW JERSEY
 08077

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: **27 ROSEMOOR ROAD**
 TORRINGTON
 DEVON
 UNITED KINGDOM
 EX38 7NB

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: **38 BULLFINCH CLOSE**
 COVINGHAM
 SWINDON
 WILTS
 UNITED KINGDOM
 SN3 5HP

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: **44 HUTCHCOMB ROAD**
 OXFORD
 UNITED KINGDOM
 OX2 9HL

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

Date of Birth: **12/12/1947** *Nationality:* **BRITISH**
Occupation: **CONTROLLER UK FIN SERV**

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>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 14/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

965250 ORDINARY GBP1 SHARES Shares held as at 14/11/2009

Name:

DORMAN SMITH HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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