



Companies House
— for the record —

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Annual Return



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Company Name: **TRELLEBORG SEALING SOLUTIONS UK LIMITED**

Company Number: **00446036**

Company Details

Period Ending: **29/09/2008**

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

Principal Business Activities:

SIC codes:

2513

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TRELLEBORG,
INTERNATIONAL DRIVE
TEWKESBURY BUSINESS
PARK
TEWKESBURY
GL20 8UQ**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN ELCOCK**

Address: **TOWNSEND HOUSE THE SHORTYARD
WOLVERLEY
KIDDERMINSTER
WORCESTERSHIRE
DY11 5XF**

Director 1 :

Name: **ANDREW PETER BRAGG**

Address: **FLAT 9 1 NORTHOVER ROAD
WESTBURY-ON-TRYM
BRISTOL
BS9 3JB**

Date of Birth:

28/04/1962

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **ROBERT BROADLEY**

Address: **349 STAINLAND ROAD
STAINLAND
HALIFAX
WEST YORKSHIRE
HX4 9HF**

Date of Birth:

13/11/1963

Nationality:

British

Occupation:

FINANCIAL DIRECTOR

Director 3 :

Name: **GORDON EDWARD
LAWRENCE ROPER**

Address: **6 HALLAND ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL53 0DJ**

Date of Birth:
24/10/1973

Nationality:
British

Occupation:
**DIRECTOR & GENERAL
MANAGER**

Director 4 :

Name: **FRANK MCNEIL SHAW**

Address: **77 DURLEIGH ROAD
BRIDGWATER
SOMERSET
TA6 7JD**

Date of Birth:
12/05/1952

Nationality:
British

Occupation:
GENERAL MANAGER

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	10050000	GBP10050000
<i>TOTALS</i>		
	10050000	GBP10050000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10050000 ORDINARY Shares held as at 29/09/2008

Name:

TRELLEBORG HOLDINGS UK LTD

Address:

**ASHCHURCH
TEWKESBURY
GL20 8JS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

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