



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/04/2012**

**X168BQS8**

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

*Company Number:* **00446036**

*Date of this return:* **18/03/2012**

*SIC codes:* **22190**

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

*Situation of Registered Office:* **TRELLEBORG INTERNATIONAL DRIVE  
TEWKESBURY BUSINESS PARK  
TEWKESBURY  
GL20 8UQ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

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

*Surname:* **ELCOCK**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT**

*Surname:*                            **BROADLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/11/1963**                                *Nationality:*    **BRITISH**

*Occupation:*        **FINANCIAL DIRECTOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **BROWN**

*Former names:*

*Service Address:* **8 BARNWELL CLOSE  
THRAPSTON  
NORTHAMPTONSHIRE  
NN14 4UY**

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

*Date of Birth:* **29/10/1959**

*Nationality:* **BRITISH**

*Occupation:* **MD**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES EDWIN**

*Surname:*                           **DOUGLAS**

*Former names:*

*Service Address:*                **1 PARK STREET  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE11 2EG**

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

*Date of Birth:*   **07/04/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **FRANK MCNEIL**

*Surname:* **SHAW**

*Former names:*

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

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

*Date of Birth:* **12/05/1952** *Nationality:* **BRITISH**  
*Occupation:* **GENERAL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10050000</b>
		<i>Aggregate nominal value</i>	<b>10050000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IN THE CAPITAL OF THE COMPANY SHALL RANK PARI PASSU IN ALL RESPECTS INCLUDING BUT NOT LIMITED TO VOTING RIGHTS, PAYMENT OF DIVIDENDS AND THE DISTRIBUTION OF ASSETS ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10050000</b>
		<i>Total aggregate nominal value</i>	<b>10050000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 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* : **10050000 ORDINARY shares held as at the date of this return**  
*Name:* **TRELLEBORG HOLDINGS UK LTD**

## *Authorisation*

*Authenticated*

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

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