



Companies House

AR01 (ef)

Annual Return



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X35U4Y7L

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

Company Number: **00446036**

Date of this return: **18/03/2014**

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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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.