



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCIOQNKC

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*Company Name:* **WEBSTER DRIVES LIMITED**

*Company Number:* **00553051**

*Date of this return:* **18/09/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **C/O GARDNER DENVER INTERNATIONAL LTD SPRINGMILL  
STREET  
BRADFORD  
WEST YORKSHIRE  
BD5 7HW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GRUMMETT**

*Former names:*

*Service Address:* **21 LOWTHER DRIVE  
GARFORTH  
LEEDS  
WEST YORKSHIRE  
LS25 1EW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HELEN WRIGHT**

*Surname:*                **CORNELL**

*Former names:*

*Service Address:*        **205 SOUTH 16TH STREET  
QUINCY  
ILLINOIS 62301  
USA**

*Country/State Usually Resident:*    **UNITED STATES OF AMERICA**

*Date of Birth:*    **13/12/1958**

*Nationality:*    **UNITED STATES**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **MAWSON**

*Former names:*

*Service Address:* **MILLERS BARN  
OVERTON  
YORK  
NORTH YORKSHIRE  
YO30 1YL**

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

*Date of Birth:* **12/05/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR BRENT ANDREW**

*Surname:*                **WALTERS**

*Former names:*

*Service Address:*        **1800 GARDNER EXPRESSWAY  
QUINCY  
ILLINOIS  
USA  
62305**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **18/08/1964**

*Nationality:*    **UNITED STATES**

*Occupation:*    **ATTORNEY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>11300</b>
		<i>Aggregate nominal value</i>	<b>11300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS TO DIVIDENDS AND RESTRICTED RIGHTS IN THE RETURN OF CAPITAL</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11300</b>
		<i>Aggregate nominal value</i>	<b>5650</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS ATTACHED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>22600</b>
		<i>Total aggregate nominal value</i>	<b>16950</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2010 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* : 11300 DEFERRED shares held as at 2010-09-18  
*Name:* POWERED ACCESS PLATFORMS LTD

*Shareholding 2* : 11300 ORDINARY shares held as at 2010-09-18  
*Name:* POWERED ACCESS PLATFORMS 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.