



Companies House
— for the record —

363a_(ef)

Annual Return



XTDDD700

Received for filing in Electronic Format on the: **25/02/2009**

Company Name: **MANITOWOC POTAIN**

Company Number: **00707803**

Company Details

Period Ending: **24/02/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7499 Non-trading company

*Registered Office
Address:*

**MANITOWOC HOUSE,
NETWORK 421
RADCLIVE ROAD
GAWCOTT
BUCKINGHAM
UNITED KINGDOM
MK18 4FD**

*Register of
Members Address:*

**MANITOWOC HOUSE,
NETWORK 421
RADCLIVE ROAD
GAWCOTT
BUCKINGHAM
UNITED KINGDOM
MK18 4FD**

*Register of Debenture
Holders Address:*

**MANITOWOC HOUSE,
NETWORK 421
RADCLIVE ROAD
GAWCOTT
BUCKINGHAM
UNITED KINGDOM
MK18 4FD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHARLES ROBERT
STEWART**

Address: **MELROSE SUNNYBANK WIDMER END
HIGH WYCOMBE
HP15 6PA**

Director 1 :

Name: **MR STEPHEN JOHN
BARNETT**

Address: **PORCHESTER MEAD 53 SOUTHEND
ROAD
BECKENHAM
KENT
BR3 1SP**

Date of Birth: **01/10/1954** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **MARIE-FRANCE
POMMARET**

Address: **73 RUE DUQUESNE
LYON
FRANCE
69006**

Date of Birth: **12/01/1963** *Nationality:* **French**

Occupation: **FINANCE DIRECTOR
REGIONAL**

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	115000	GBP115000
<i>TOTALS</i>		
	115000	GBP115000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

115000 ORDINARY Shares held as at 24/02/2009

Name: **MANITOWOC CRANE GROUP (UK) LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/02/2009**

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