



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MANITOWOC POTAIN**

Company Number: **00707803**

Date of this return: **24/02/2010**

SIC codes: **7499**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **MANITOWOC HOUSE, NETWORK 421 RADCLIVE ROAD
GAWCOTT
BUCKINGHAM
UNITED KINGDOM
MK18 4FD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O DICKINSON DEES LLP
ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **PRIMA SECRETARY LIMITED**
Registered or principal address: **ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4363143**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**
Surname: **BARNETT**
Former names:
Service Address: **PORCHESTER MEAD 53 SOUTHEND ROAD
BECKENHAM
KENT
BR3 1SP**

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

Date of Birth: **01/10/1954** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARIE-FRANCE**
Surname: **POMMARET**
Former names:
Service Address: **73 RUE DUQUESNE**
 LYON
 FRANCE
 69006

Country/State Usually Resident: **FRANCE**

Date of Birth: **12/01/1963** *Nationality:* **FRENCH**
Occupation: **FINANCE DIRECTOR**
 REGIONAL

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	115000
		<i>Aggregate nominal value</i>	115000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	115000
		<i>Total aggregate nominal value</i>	115000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2010 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

114999 ORDINARY Shares held as at 24/02/2010

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

Address:

Shareholding : 2

1 ORDINARY Shares held as at 24/02/2010

Name:

GROVE EUROPE PENSION TRUSTEES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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