



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVP5NS12

Company Name: **MANITOWOC POTAIN**

Company Number: **00707803**

Date of this return: **24/02/2011**

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

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**

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

Prescribed particulars

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 24/02/2011 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 2011-02-24
Name: MANITOWOC CRANE GROUP (UK) LTD

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-24
Name: GROVE EUROPE PENSION TRUSTEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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