



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XH5FJA90**

*Received for filing in Electronic Format on the: 29/05/2009*

*Company Name:*     **ENERSYS LTD.**

*Company Number:*   **00731261**

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### *Company Details*

*Period Ending:* **26/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3140**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**21 ST THOMAS STREET  
BRISTOL  
BS1 6JS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JORDAN COMPANY  
SECRETARIES LIMITED**

*Address:* **21 ST THOMAS STREET  
BRISTOL  
BS1 6JS**

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### *Director 1 :*

*Name:* **RAYMOND RICHARD KUBIS** *Address:* **PARKING 57  
8002 ZURICH  
SWITZERLAND**

*Date of Birth:* **29/03/1954** *Nationality:* **Other** *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **WILLIAM HUW LEONARD** *Address:* **ORCHARD HOUSE HEOL EGLWYS  
PEN-Y-FAI  
BRIDGEND  
MID GLAMORGAN  
CF3 4LY**

*Date of Birth:* **16/04/1962** *Nationality:* **British** *Occupation:* **PLANT MANAGER**

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*Director 3 :*

*Name:* **MICHAEL GEOFFREY  
MAINE**

*Address:* **12 HOME CLOSE  
CHISELDON  
SWINDON  
WILTSHIRE  
SN4 0ND**

*Date of Birth:* **20/06/1956**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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*Director 4 :*

*Name:* **RICHARD WILLIAM  
ZUIDEMA**

*Address:* **1932 WICKFORD PLACE  
WYOMISSING  
USA  
PA 19610**

*Date of Birth:* **21/09/1948**    *Nationality:* **Other**

*Occupation:* **EXECUTIVE VICE  
PRESIDENT**

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*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>
<b>ORDINARY</b>	<b>68307783</b>	<b>GBP68307783</b>

*TOTALS*

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**68307783**

**GBP68307783**

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**68307783 ORDINARY Shares held as at 26/05/2009**

*Name:*

**CHLORIDE INDUSTRIAL BATTERIES LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/05/2009**

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