



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19VOR7T**

*Company Name:* **Enersys Ltd.**

*Company Number:* **00731261**

*Date of this return:* **26/05/2012**

*SIC codes:* **27200**

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

*Situation of Registered Office:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **00555893**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **RAYMOND RICHARD**

*Surname:*                **KUBIS**

*Former names:*

*Service Address:*        **PARKING 57  
8002 ZURICH  
SWITZERLAND**

*Country/State Usually Resident:*    **ZURICH, SWITZERLAND**

*Date of Birth:*    **29/03/1954**                      *Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **WILLIAM HUW**

*Surname:*                            **LEONARD**

*Former names:*

*Service Address:*                **ORCHARD HOUSE HEOL EGLWYS  
PEN-Y-FAI  
BRIDGEND  
MID GLAMORGAN  
UNITED KINGDOM  
CF3 4LY**

*Country/State Usually Resident:*    **BRIDGEND**

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

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL GEOFFREY**

*Surname:*                         **MAINE**

*Former names:*

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

*Country/State Usually Resident:*    **SWINDON**

*Date of Birth:*    **20/06/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RICHARD WILLIAM**

*Surname:* **ZUIDEMA**

*Former names:*

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

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

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

*Occupation:* **EXECUTIVE VICE PRESIDENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>68307783</b>
		<i>Aggregate nominal value</i>	<b>68307783</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>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>68307783</b>
		<i>Total aggregate nominal value</i>	<b>68307783</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **68307783 ORDINARY shares held as at the date of this return**  
*Name:* **CHLORIDE INDUSTRIAL BATTERIES 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.