Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/05/2015**

X48FAUFD

Company Name: **UNISTRUT HOLDINGS LIMITED**

Company Number: **00882312**

Date of this return: **22/05/2015**

SIC codes: **74990**

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

Situation of Registered Office:
DELTA POINT GREETS GREEN ROAD
WEST BROMWICH
UNITED KINGDOM
B70 9PL

Single Alternative Inspection Location (SAIL)

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

EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DANIEL**

Surname: **KELLY**

Former names:

Service Address: **ATKORE INTERNATIONAL, INC. 16100 S. LATHROP AVENUE**
HARVEY
IL 60426
USA

Company Director 1

Type: **Person**

Full forename(s): **CARL EDWARD**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1964** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): MR JAMES ADAM

Surname: MALLAK

Former names:

Service Address: 16100 S. LATHROP AVENUE
HARVEY
ILLINOIS
USA
60426

Country/State Usually Resident: USA

Date of Birth: 27/04/1955 *Nationality:* AMERICAN

Occupation: GENERAL MANAGEMENT

Company Director 3

Type: **Person**

Full forename(s): PAUL GRAHAM

Surname: MERRICK

Former names:

Service Address: UNISTRUT LIMITED DELTA POINT
GREETS GREEN ROAD
WEST BROMWICH
UNITED KINGDOM
B70 9PL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/10/1972 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Company Director *4*

Type: **Person**

Full forename(s): **JOHN PATRICK**

Surname: **WILLIAMSON**

Former names:

Service Address: **16100 S. LATHROP AVENUE**
HARVEY
ILLINOIS
USA
60426

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

Date of Birth: **04/03/1961** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE (CEO & PRESIDENT, ATKORE INTERNATIONAL)**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**20903836**
		Aggregate nominal value	**20903836**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1500000**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**26500000**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**20903838**
		Total aggregate nominal value	**20903838**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015
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 : **20903838 ORDINARY shares held as at the date of this return**
Name: **ALLIED PRODUCTS UK 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.