



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRV4PJRM

Received for filing in Electronic Format on the: **06/05/2010**

*Company Name:* **BOSCH REXROTH UK HOLDINGS LIMITED**

*Company Number:* **00911015**

*Date of this return:* **10/04/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **15 CROMWELL ROAD  
ST. NEOTS  
HUNTINGDON  
CAMBRIDGESHIRE  
PE19 2ES**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **KAREN ANN**

*Surname:* **BLOODWORTH**

*Former names:*

*Service Address:* **12 CHURCH STREET  
ALWALTON  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE7 3UU**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **COOKE**

*Former names:*

*Service Address:* **18 TRAFALGAR ROAD  
EATON FORD  
ST NEOTS  
CAMBRIDGESHIRE  
PE19 3NA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/01/1961** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ENGINEER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **GRAHAM MICHAEL**  
*Surname:*                      **ROWELL**  
*Former names:*  
*Service Address:*              **110 SCHOOL LANE**  
   **LOWER CAMBOURNE**  
   **CAMBRIDGESHIRE**  
   **CB3 6DJ**

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

*Date of Birth:*   **23/05/1964**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1912837</b>
		<i>Aggregate nominal value</i>	<b>1912837</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.525849</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>- EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION - EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1912837</b>
		<i>Total aggregate nominal value</i>	<b>1912837</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 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

**1912837 ORDINARY Shares held as at 10/04/2010**

*Name:*

**ROBERT BOSCH HOLDING NEDERLAND BV**

*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.