



Companies House
— for the record —

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Annual Return



XGJNDP3

Received for filing in Electronic Format on the: 30/09/2009

Company Name: **ENODIS UK LIMITED**

Company Number: **01037372**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST ANN'S WHARF 112
QUAYSIDE
NEWCASTLE UPON TYNE
NE1 3DX**

Details of Officers of the Company

Company Secretary 1:

Name: **PRIMA SECRETARY
LIMITED**

Address: **ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
NE1 3DX**

Director 1 :

Name: **KEVIN NICHOLAS BLADES**

Address: **HATCH FARM BOSSINGHAM ROAD
STELLING MINNIS
KENT
CT4 6AQ**

Date of Birth: **13/07/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR THOMAS DOERR**

Address: **NEWLEIGH HOUSE HILLBOROW
ROAD
ESHER
SURREY
KT10 9UD**

Date of Birth: **28/02/1975**

Nationality: **UNITED
STATES**

Occupation: **SOLICITOR**

Director 3 :

Name: **SIMON CARL FROST**

Address: **60 PARKWOOD ROAD
WIMBORNE
DORSET
BH21 1LG**

Date of Birth: **23/03/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **JEREMY DAVID HOBBS**

Address: **160 BRIDGETOWN ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 7JA**

Date of Birth: **30/04/1955** *Nationality:* **BRITISH**

Occupation: **EXEC OPS DIRECTORS**

Director 5 :

Name: **MAURICE DELON JONES**

Address: **1650 WESTBURY COURT
MANITOWOC
WISCONSIN 54220
USA**

Date of Birth: **28/12/1959** *Nationality:* **UNITED
STATES**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **MR STEPHEN ANDREW
LOUGHTON**

Address: **RIVENDELL MIDDLETON ROAD
CAMBERLEY
SURREY
GU15 3TU**

Date of Birth: **22/09/1952** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 7 :

Name: **MALEK ABDUL SHARIF**

Address: **6 DAVIES WALK
ISLEWORTH
MIDDLESEX
TW7 4HT**

Date of Birth: **28/02/1962** *Nationality:* **BRITISH**

Occupation: **CHARETERED
ACCOUNTANT**

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>
ORDINARY	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 30/09/2009

Name:

ENODIS INDUSTRIAL HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/09/2009**

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