



*Companies House*  
— for the record —

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

**Annual Return**



**XJ5YSAJ4**

*Received for filing in Electronic Format on the:* **08/06/2009**

*Company Name:* **STEAMHAMMER LIMITED**

*Company Number:* **01211110**

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### *Company Details*

*Period Ending:* **07/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*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**

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### *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**

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### *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: MAURICE DELON JONES Address: 1650 WESTBURY COURT  
MANITOWOC  
WISCONSIN 54220  
USA

Date of Birth: 28/12/1959 Nationality: United States Occupation: COMPANY DIRECTOR

Director 4 :

Name: MICHAEL JAMES KACHMER Address: 14 MARYWOOD TRAIL  
WHEATON  
ILLINOIS  
UNITED STATES  
60187

Date of Birth: 23/03/1958 Nationality: Other Occupation: COMPANY DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	23800000	GBP23800000
TOTALS		
	23800000	GBP23800000

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 07/06/2009**

*Name:*

**S&W BERISFORD LIMITED**

*Address:*

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*Shareholding 2:*

**23799999 ORDINARY Shares held as at 07/06/2009**

*Name:*

**ENODIS GROUP LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/06/2009**

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