



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1MP2W2J**

*Company Name:* **Tridon Europe Limited**

*Company Number:* **01423606**

*Date of this return:* **01/11/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **PINNACLE HOUSE FIRST FLOOR  
17-25 HARTFIELD ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 3SE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH HONOR**

*Surname:* **LEWZEY**

*Former names:*

*Service Address:* **PINNACLE HOUSE FIRST FLOOR  
17-25 HARTFIELD ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 3SE**

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*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **ELIZABETH HONOR**

*Surname:*                      **LEWZEY**

*Former names:*

*Service Address:*            **PINNACLE HOUSE FIRST FLOOR  
17-25 HARTFIELD ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 3SE**

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

*Date of Birth:*    **16/11/1955**                            *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **THOMAS C.**

*Surname:*                      **REEVE**

*Former names:*

*Service Address:*            **1551 WEWATTA STREET  
DENVER  
COLORADO  
USA  
80202**

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

*Date of Birth:*    **04/06/1957**                            *Nationality:*    **UNITED STATES**  
*Occupation:*    **CORPORATE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **NICOLAS PAUL**

*Surname:*                            **WILKINSON**

*Former names:*

*Service Address:*                **PINNACLE HOUSE FIRST FLOOR  
17-25 HARTFIELD ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 3SE**

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

*Date of Birth:*    **25/09/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80000</b>
		<i>Aggregate nominal value</i>	<b>80000</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*

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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80000</b>
		<i>Total aggregate nominal value</i>	<b>80000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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* : 79999 ORDINARY shares held as at the date of this return  
*Name:* FISTER S.R.L.

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* TOMKINS INVESTMENTS 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.