



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Tridon Europe Limited**

Company Number: **01423606**

Date of this return: **01/11/2013**

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**

Company Director ***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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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 : **0 ORDINARY shares held as at the date of this return**
79999 shares transferred on 2013-04-01

Name: **FISTER S.R.L.**

Shareholding 2 : **79999 ORDINARY shares held as at the date of this return**
TOMKINS ENGINEERING LIMITED

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
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.