



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/06/2015**

**X4A3124P**

*Company Name:* **BEST MATIC INTERNATIONAL LIMITED**

*Company Number:* **01918664**

*Date of this return:* **22/06/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **SEFTON HOUSE NORTHGATE CLOSE  
MIDDLEBROOK BUSINESS PARK  
BOLTON  
BL6 6PQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS MIHAELA**

Surname: **CRISTEA**

Former names:

Service Address: **C/O INGERSOLL-RAND PUBLIC LIMITED COMPANY  
170-175 LAKEVIEW DRIVE  
AIRSIDE BUSINESS PARK  
SWORDS  
CO. DUBLIN  
IRELAND**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR. STEPHEN VERNON**

Surname: **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/08/1969** Nationality: **BRITISH**

Occupation: **REGIONAL DIRECTOR SALES  
AND SERVICES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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*

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS; ONE VOTE FOR EACH SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* **INGERSOLL-RAND BEST-MATIC AB**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.