Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/08/2011**

XESXCWFN

Company Name:	**IKEDA HOOVER LIMITED**
Company Number:	**01944236**
Date of this return:	**31/07/2011**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 THE BRIARS WATERBERRY DRIVE WATERLOOVILLE HAMPSHIRE PO7 7YH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O PALMERS SOLICITORS
19 TOWN SQUARE
BASILDON
ESSEX
UNITED KINGDOM
SS14 1BD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIRK**

Surname: **TIMMERMANS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR GUY THOMAS TRISTAN**

Surname: **DULLAGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1978** *Nationality:* **BRITISH**

Occupation: **HR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**1058000**
		Aggregate nominal value	**1058000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS: THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO VOTING RIGHTS AT MEETINGS.

Class of shares	**ORDINARY B**	*Number allotted*	**1017000**
		Aggregate nominal value	**1017000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS: THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO VOTING RIGHTS AT MEETINGS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2075000**
		Total aggregate nominal value	**2075000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1058000 ORDINARY A shares held as at 2011-07-31**
Name: **JOHNSON CONTROLS, K.K.**

Shareholding 2 : **1017000 ORDINARY B shares held as at 2011-07-31**
Name: **JOHNSON CONTROLS AUTOMOTIVE (U.K.) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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