



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2A92C4J**

*Company Name:* **UNISTRUT EUROPE LIMITED**

*Company Number:* **01974598**

*Date of this return:* **07/06/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **DELTA POINT GREET'S GREEN ROAD  
WEST BROMWICH  
UNITED KINGDOM  
B70 9PL**

## Single Alternative Inspection Location (SAIL)

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

EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **EILEEN**

*Surname:* **TIERNEY**

*Former names:*

*Service Address:* **16100 S. LATHROP AVENUE  
HARVEY  
ILLINOIS  
USA  
60426**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **LUCY ALEXANDRA**

*Surname:*                            **BENTLEY**

*Former names:*

*Service Address:*                **16 ARLEY CLOSE  
ALSAGER  
CHESHIRE  
UNITED KINGDOM  
ST7 2XA**

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

*Date of Birth:*    **05/03/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **AUDIE**

*Surname:* **HOMER**

*Former names:*

*Service Address:* **62 BELLS LANE  
WORDSLEY  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY8 5DQ**

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

*Date of Birth:* **25/05/1968** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES ADAM**

*Surname:*                                **MALLAK**

*Former names:*

*Service Address:*                        **16100 S. LATHROP AVENUE**  
    **HARVEY**  
    **ILLINOIS**  
    **USA**  
    **60426**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **27/04/1955**                                *Nationality:*   **AMERICAN**

*Occupation:*    **GENERAL MANAGEMENT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JOHN PATRICK**

*Surname:* **WILLIAMSON**

*Former names:*

*Service Address:* **16100 S. LATHROP AVENUE  
HARVEY  
ILLINOIS  
USA  
60426**

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

*Date of Birth:* **04/03/1961** *Nationality:* **AMERICAN**

*Occupation:* **EXECUTIVE (CEO & PRESIDENT,  
ATKORE INTERNATIONAL)**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 2.4P</b>	<i>Number allotted</i>	<b>14367018</b>
		<i>Aggregate nominal value</i>	<b>344808.432</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.024</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.

<b>Class of shares</b>	<b>ORDINARY 2.4P</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.024</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>26500000</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>14367019</b>
		<i>Total aggregate nominal value</i>	<b>344808.456</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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* : 14367019 ORDINARY 2.4P shares held as at the date of this return  
*Name:* UNISTRUT HOLDINGS 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.