



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROTADYNE (U.K.) LIMITED**

*Company Number:* **02739202**

*Date of this return:* **12/08/2012**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **SAXON HOUSE FACTORY B HENSON  
WAY, TELFORD WAY INDUSTRIAL  
ESTATE, KETTERING  
NORTHAMPTONSHIRE  
NN16 8PX**

## Single Alternative Inspection Location (SAIL)

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

JONES DAY 21 TUDOR STREET  
LONDON  
EC4Y 0DJ

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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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES RANDOLPH**

*Surname:* **HICKEY**

*Former names:*

*Service Address:* **1515 CONAN DOYLE ROAD  
NAPERVILLE  
ILLINOIS 60564  
USA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JAMES RANDOLPH**

*Surname:*                            **HICKEY**

*Former names:*

*Service Address:*                **1515 CONAN DOYLE ROAD  
NAPERVILLE  
ILLINOIS 60564  
USA**

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

*Date of Birth:*    **25/10/1961**                                *Nationality:*    **USA**

*Occupation:*    **EXECUTIVE**

*Company Director* 2

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

*Surname:* **NYKIEL**

*Former names:*

*Service Address:* **22659 MARINA DRIVE  
PLAINFIELD  
ILLINOIS 60544  
USA**

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

*Date of Birth:* **28/01/1951** *Nationality:* **AMERICAN**  
*Occupation:* **EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>350005</b>
		<i>Aggregate nominal value</i>	<b>350005</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES THAT ARE ISSUED AND OUTSTANDING ARE SHARES OF COMMON STOCK WITH FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>350005</b>
		<i>Total aggregate nominal value</i>	<b>350005</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2012 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* : **350005 ORDINARY shares held as at the date of this return**  
*Name:* **ROTATION DYNAMICS CORPORATION**

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## *Authorisation*

*Authenticated*

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

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