



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2010**

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

Company Number: **02739202**

Date of this return: **12/08/2010**

SIC codes: **3663**

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**

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 ***I***

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2010 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 : **350005 ORDINARY shares held as at 2010-08-12**
Name: **ROTATION DYNAMICS CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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