



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2013**

X2AON02R

Company Name: **ROLLS LAVAL HEAT EXCHANGERS LIMITED**

Company Number: **02902683**

Date of this return: **15/06/2013**

SIC codes: **09100**

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

Situation of Registered Office: **ROLLS-ROYCE PLC MOOR LANE
DERBY
DERBYSHIRE
ENGLAND
DE24 8BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DELROSE JOY**

Surname: **GOMA**

Former names:

Service Address: **ROLLS-ROYCE PLC MOOR LANE
DERBY
DERBYSHIRE
ENGLAND
DE24 8BJ**

Company Director ***I***

Type: **Person**

Full forename(s): **LAWRENCE**

Surname: **FOX**

Former names:

Service Address: **C/O ALPHA LAVAL LIMITED 7 DOMAN ROAD
CAMBERLEY
SURREY
ENGLAND
GU15 3DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1977** *Nationality:* **BRITISH**

Occupation: **MANAGER SHARED SERVICES**

Company Director 2

Type: **Person**
Full forename(s): **DR STEPHEN JOHN**

Surname: **GARWOOD**

Former names:

Service Address: **THE OAKS SYCAMORE FARM
INGLEBY
DERBY
UNITED KINGDOM
DE73 7HW**

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

Date of Birth: **25/09/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF TECHNOLOGY**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD EDWARD**

Surname: **KELLY**

Former names:

Service Address: **C/O ALPHA LAVAL LIMITED 7 DOMAN ROAD
CAMBERLEY
SURREY
ENGLAND
GU15 3DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 5000 |
| | | <i>Aggregate nominal value</i> | 5000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS. SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS. SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 5000 |
| | | <i>Aggregate nominal value</i> | 5000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS. SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS. SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2013 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 : **5000 A ORDINARY shares held as at the date of this return**
Name: **ROLLS-ROYCE PLC**

Shareholding 2 : **5000 B ORDINARY shares held as at the date of this return**
Name: **ALFA LAVAL 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.