



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/05/2011**

Company Name: **NORTEK (UK) LIMITED**

Company Number: **03056154**

Date of this return: **12/05/2011**

SIC codes: **7415**

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

Situation of Registered Office: **10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN WILLIAM**

Surname: **DONNELLY**

Former names:

Service Address: **C/O NORTEK INC. 50 KENNEDY PLAZA
PROVIDENCE
RI 02903
USA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR EDWARD JOSEPH**

Surname: **COONEY**

Former names:

Service Address: **C/O NORTEK INC. 50 KENNEDY PLAZA
PROVIDENCE
RI 02903
USA**

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

Date of Birth: **16/05/1947** *Nationality:* **AMERICAN**

Occupation: **VICE PRESIDENT AND
TREASURER**

Company Director 2

Type: **Person**

Full forename(s): **MR ALMON CHARLES**

Surname: **HALL**

Former names:

Service Address: **C/O NORTEK INC. 50 KENNEDY PLAZA
PROVIDENCE
RI 02903
USA**

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

Date of Birth: **02/11/1946** *Nationality:* **US AMERICAN**

Occupation: **V.P. & CHIEF FINANCIAL
OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16542208
		<i>Aggregate nominal value</i>	16542208
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16542208
		<i>Total aggregate nominal value</i>	16542208

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 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 : **16542208 ORDINARY shares held as at 2011-05-12**
Name: **NORTEK HOLDING B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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