



Companies House

**AR01** (ef)

**Annual Return**



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**X39DDL5**

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

*Company Number:* **03056154**

*Date of this return:* **12/05/2014**

*SIC codes:* **70100**  
**64209**

*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., 500 EXCHANGE PLACE  
PROVIDENCE  
RI 02903-  
USA**

*Company Director*    ***1***

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

*Surname:*                           **DONNELLY**

*Former names:*

*Service Address:*                **C/O NORTEK INC., 500 EXCHANGE PLACE  
PROVIDENCE  
RI 02903-  
USA**

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

*Date of Birth:*    **25/09/1954**                                *Nationality:*    **AMERICAN**

*Occupation:*    **SENIOR VP, GEN. COUNSEL &  
SECRETARY**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **HALL**

*Former names:*

*Service Address:* **C/O NORTEK, INC., 500 EXCHANGE PLACE  
PROVIDENCE  
RI 02903  
USA**

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

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

*Occupation:* **SR. VP AND CHIEF FINANCIAL  
OFFICER**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>16542208</b>
		<i>Total aggregate nominal value</i>	<b>16542208</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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* : **16542208 ORDINARY shares held as at the date of this return**  
*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.