



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2012**

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Company Name: **ACDTridon (Holdings) Limited**

Company Number: **03113491**

Date of this return: **01/12/2011**

SIC codes: **70100**

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

Situation of Registered Office: **PINNACLE HOUSE FIRST FLOOR
17-25 HARTFIELD ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 3SE**

Officers of the company

Company Secretary 1

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

Surname: **HOPSTER**

Former names:

Service Address: **FLAT B 40 BROOKSBYS WALK
LONDON
UNITED KINGDOM
E9 6DF**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **HOPSTER**

Former names:

Service Address: **FLAT B 40 BROOKSBYS WALK
LONDON
UNITED KINGDOM
E9 6DF**

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

Date of Birth: **15/01/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH HONOR**

Surname: **LEWZEY**

Former names:

Service Address: **PINNACLE HOUSE FIRST FLOOR
17-25 HARTFIELD ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 3SE**

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

Date of Birth: **16/11/1955** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **THOMAS C.**

Surname: **REEVE**

Former names:

Service Address: **1551 WEWATTA STREET
DENVER
COLORADO
USA
80202**

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

Date of Birth: **04/06/1957**

Nationality: **UNITED STATES**

Occupation: **CORPORATE**

Company Director 4

Type: **Person**
Full forename(s): **NICOLAS PAUL**

Surname: **WILKINSON**

Former names:

Service Address: **PINNACLE HOUSE FIRST FLOOR
17-25 HARTFIELD ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 3SE**

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

Date of Birth: **25/09/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6649014
		<i>Aggregate nominal value</i>	6649014
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF ORDINARY SHARES HAVE THE RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY. IN THE CASE OF A SHOW OF HANDS THAT RIGHT SHALL BE ONE VOTE FOR EACH HOLDER OF ORDINARY SHARES. IN THE CASE OF A POLL EACH HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6649014
		<i>Total aggregate nominal value</i>	6649014

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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

<i>Shareholding 1</i>	: 50001 ORDINARY shares held as at the date of this return
<i>Name:</i>	TOMKINS AMERICAN INVESTMENTS S.A R.L.
<i>Shareholding 2</i>	: 6599012 ORDINARY shares held as at the date of this return
<i>Name:</i>	TOMKINS AUTOMOTIVE COMPANY SARL
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	TOMKINS LUXEMBOURG S.A R.L.

Authorisation

Authenticated

This form was authorised by one of the following:

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