



Companies House

AR01 (ef)

Annual Return



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Company Name: **GILBARCO (NZ) HOLDINGS LIMITED**

Company Number: **03306943**

Date of this return: **21/02/2014**

SIC codes: **70100**

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

Situation of Registered Office: **SUITE 31 THE QUADRANT 99 PARKWAY AVENUE
PARKWAY BUSINESS PARK
SHEFFIELD
SOUTH YORKSHIRE
S9 4WG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR. FRANK TALBOT**

Surname: **MCFADEN**

Former names:

Service Address: **9412 CRIMSON LEAF TERRACE
POTOMAC MD
MARYLAND
06820
USA**

Country/State Usually Resident: **USA**

Date of Birth: **14/10/1961**

Nationality: **AMERICAN**

Occupation: **TREASURER**

Company Director 2

Type: **Person**

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

Surname: **STONE**

Former names:

Service Address: **C/O TEKTRONIX UK LIMITED
WESTERN PENINSULA WESTERN ROAD
BRACKNELL
BERKSHIRE
ENGLAND
RG12 1RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF INTERNATIONAL
COUNSEL**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEITH GRAHAM**

Surname: **WARD**

Former names:

Service Address: **12 ROSEDENE GARDENS
FLEET
HAMPSHIRE
GU51 4NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ON A WRITTEN RESOLUTION EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE IN RESPECT OF EACH ORDINARY SHARE HELD BY THAT HOLDER, AND IN THE CASE OF A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING (A) ON A SHOW OF HANDS EACH HOLDER OF ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE) OR (BEING A CORPORATE BODY) IS PRESENT BY REPRESENTATIVE OR PROXY (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE) SHALL HAVE ONE VOTE AND (B) ON A POLL EACH HOLDER OF ORDINARY SHARES WHO IS PRESENT IN PERSON, BY REPRESENTATIVE OR BY PROXY HAS ONE VOTE FOR EACH ORDINARY SHARE HELD BY THAT MEMBER"

Class of shares	PREFERENCE	<i>Number allotted</i>	137000000
		<i>Aggregate nominal value</i>	137000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS OF THE COMPANY BUT DO NOT ENTITLE THE HOLDERS THEREOF TO ATTEND OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY IN PERSON OR BY PROXY OR BY REPRESENTATIVE OR TO VOTE ON ANY WRITTEN RESOLUTION".

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	137000001
		<i>Total aggregate nominal value</i>	137000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GILBARCO LTD**

Shareholding 2 : **137000000 PREFERENCE shares held as at the date of this return**
Name: **MOONSILK HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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