



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTIIRUT

Received for filing in Electronic Format on the: **21/02/2011**

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*Company Name:* **AMETEK HOLDINGS (UK) LIMITED**

*Company Number:* **03319807**

*Date of this return:* **18/02/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **PO BOX 36  
2 NEW STAR ROAD  
LEICESTER  
LE4 9JQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

NEW KINGS COURT TOLLGATE  
CHANDLER'S FORD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO53 3LG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID BRUCE**

*Surname:* **COLEY**

*Former names:*

*Service Address:* **65 LADY BYRON LANE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B93 9AX**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **KATHRYN ETHEL**

*Surname:* **SENA**

*Former names:*

*Service Address:* **24 HENREDON DRIVE  
PHOENIXVILLE  
PA 19460  
USA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR HARALD PREBEN**

*Surname:*                                **CAROE**

*Former names:*

*Service Address:*                **24 RINGVEJ  
HOERSHOLM  
DK-2970  
DENMARK**

*Country/State Usually Resident:*    **DENMARK**

*Date of Birth:*    **25/08/1951**                                *Nationality:*    **DANISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID BRUCE**

*Surname:* **COLEY**

*Former names:*

*Service Address:* **65 LADY BYRON LANE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B93 9AX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/11/1965** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **KATHRYN ETHEL**

*Surname:*                                **SENA**

*Former names:*

*Service Address:*                **24 HENREDON DRIVE  
PHOENIXVILLE  
PA 19460  
USA**

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

*Date of Birth:*    **31/10/1953**                                *Nationality:*    **OTHER**

*Occupation:*    **CORPORATE OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 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* : **2 ORDINARY shares held as at 2011-02-18**  
*Name:* **EMA HOLDINGS UK LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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