



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THYSSENKRUPP ELEVATOR (ES/PBB) LIMITED**

Company Number: **03380496**

Date of this return: **03/06/2011**

SIC codes: **9305**

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

Situation of Registered Office: **BLOCK 2 ST CUTHBERTS HOUSE DURHAM WAY NORTH
NEWTON AYCLIFFE
COUNTY DURHAM
DL5 6HW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MALCOLM**

Surname: **WHETTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1950**

Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2011 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 : 5000 ORDINARY shares held as at 2011-06-03
Name: THYSSEN KRUPP UK PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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