



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03503812**

Date of this return: **01/01/2014**

SIC codes: **46690**
25990
28990

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

Situation of Registered Office: **BASSINGTON LANE**
CRAMLINGTON
NORTHUMBERLAND
NE23 8AF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN PHILLIP**

Surname: **CREASEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CLAUDIO**

Surname: **CAPOZIO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **05/07/1954** Nationality: **ITALIAN**
Occupation: **VP/GM**

Company Director 2

Type: **Person**
Full forename(s): **MS VOON PING**

Surname: **CHEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **25/12/1965** *Nationality:* **MALAYSIAN**

Occupation: **CORPORATE CONTROLLER**

Company Director 3

Type: **Person**
Full forename(s): **MR IAN PHILLIP**

Surname: **CREASEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **HENLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1954** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MR BENNY WOON KHIN**

Surname: **LIOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **18/03/1957** *Nationality:* **MALAYSIAN**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ALAN DALE**

Surname: **PROFFITT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **25/04/1972** *Nationality:* **AMERICAN**

Occupation: **CORPORATE CONTROLLER**

Company Director **7**

Type: **Person**
Full forename(s): **MR KATSUHIKO**

Surname: **TAKAGI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **14/01/1943** *Nationality:* **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2718242
		<i>Aggregate nominal value</i>	2718242
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND TO ALL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2718242
		<i>Total aggregate nominal value</i>	2718242

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2014 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 : **2718242 ORDINARY shares held as at the date of this return**
Name: **A A F MCQUAY UK 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.