



Companies House

— for the record —

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Annual Return



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Company Name: **PARKER HANNIFIN (UK) LIMITED**

Company Number: **03503896**

Company Details

Period Ending: **03/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**PARKER HOUSE 55
MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 4SJ**

*Register of
Members Address:*

**EVERSHEDS LLP 70
GREAT BRIDGEWATER
STREET
MANCHESTER
UK
M1 5ES**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM MARK ELLINOR**

Address: **16 RIDGEWOOD DRIVE
HARPENDEN
HERTFORDSHIRE
AL5 3LE**

Director 1 :

Name: **GRAHAM MARK ELLINOR**

Address: **16 RIDGEWOOD DRIVE
HARPENDEN
HERTFORDSHIRE
AL5 3LE**

Date of Birth: **26/03/1964** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **IAN MOLYNEUX**

Address: **GREENACRES FARMHOUSE 3
GREENACRES
NORTHALL
BUCKS
ENGLAND
LU6 2GA**

Date of Birth: **02/02/1964** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 3 :

Name: **NIGEL REGINALD PARSONS** Address: **ACER LODGE WANTAGE ROAD
STREATLEY
BERKS
ENGLAND
RG8 9LA**

Date of Birth: **24/05/1964** Nationality: **British**

Occupation: **VICE PRESIDENT OF
FINANCE AND ADMIN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	36400000	GBP36400000.00
<i>TOTALS</i>		
	36400000	GBP36400000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

36400000 ORDINARY Shares held as at 03/02/2009

Name: **PARKER HANNIFIN INDUSTRIES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/02/2009**

Authenticated: **Yes (E/W)**