



Companies House
— for the record —

AR01 (ef)

Annual Return



XLPAIHS8

Received for filing in Electronic Format on the: **24/02/2010**

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

Company Number: **03503896**

Date of this return: **03/02/2010**

SIC codes: **7415**

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

Situation of Registered Office: **PARKER HOUSE 55 MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 4SJ**

Single Alternative Inspection Location (SAIL)

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

**EVERSHEDS LLP EVERSHEDS HOUSE
70 GREAT BRIDGEWATER STREET
MANCHESTER
ENGLAND
M1 5ES**

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

Register of members (section 114)

Register of directors (section 162)

Directors' indemnities (section 237)

Records of resolutions and meetings (section 358)

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Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): GRAHAM MARK

Surname: ELLINOR

Former names:

Service Address: **16 RIDGEWOOD DRIVE
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 3LE**

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM MARK**

Surname: **ELLINOR**

Former names:

Service Address: **16 RIDGEWOOD DRIVE
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 3LE**

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **IAN**

Surname: **MOLYNEUX**

Former names:

Service Address: **GREENACRES FARMHOUSE 3 GREENACRES
NORTHALL
BUCKS
UNITED KINGDOM
LU6 2GA**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **NIGEL REGINALD**

Surname: **PARSONS**

Former names:

Service Address: **ACER LODGE WANTAGE ROAD
STREATLEY
BERKS
ENGLAND
RG8 9LA**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36400000
		<i>Aggregate nominal value</i>	36400000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36400000
		<i>Total aggregate nominal value</i>	36400000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2010 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

36400000 ORDINARY Shares held as at 03/02/2010

Name: **PARKER HANNIFIN INDUSTRIES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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