



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SULZER INVESTMENT (UK) LIMITED**

Company Number: **06027291**

Date of this return: **13/12/2010**

SIC codes: **2911**

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

Situation of Registered Office: **MANOR MILL LANE
LEEDS
WEST YORKSHIRE
LS11 8BR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARTH JEFFREY**

Surname: **BRADWELL**

Former names:

Service Address: **4 VIEW TREE CLOSE
HARLEY
ROTHERHAM
S62 7UT**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARTH JEFFREY**

Surname: **BRADWELL**

Former names:

Service Address: **4 VIEW TREE CLOSE
HARLEY
ROTHERHAM
S62 7UT**

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

Date of Birth: **06/04/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD WILLIAM**

Surname: **WHITELEY**

Former names:

Service Address: **15 CARDINAL CLOSE
MELTHAM
HOLMFIRTH
HD9 4BL**

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

Date of Birth: **01/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES NO SPECIAL RIGHTS ATTACHING

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2010 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 : **2 ORDINARY shares held as at 2010-12-13**
Name: **SULZER (UK) HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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