



Companies House

AR01 (ef)

Annual Return



X3MV87OY

Received for filing in Electronic Format on the: **16/12/2014**

Company Name: **Smiths Interconnect Connectors Uk**

Company Number: **07876035**

Date of this return: **08/12/2014**

SIC codes: **64209**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **CARDINAL PLACE 80 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1E 5JL**

Single Alternative Inspection Location (SAIL)

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

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARY**

Surname: **HEITMANN**

Former names:

Service Address: **350 CONEJO RIDGE AVENUE
THOUSAND OAKS
CALIFORNIA
USA
91361**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROLAND HENRY CLYNE**

Surname: **CARTER**

Former names:

Service Address: **CARDINAL PLACE 80 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1E 5JL**

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

Date of Birth: **08/01/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **EATON**

Former names:

Service Address: **CARDINAL PLACE 80 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1E 5JL**

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

Date of Birth: **10/03/1966** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	38186835
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR A WRITTEN RESOLUTION. SHARES ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. SHARES RANK PARI PASSU FOR REPAYMENT AND ANY DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SMITHS INTERCONNECT CONNECTORS, INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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