



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/10/2012**

X1J423O8

Company Name: **WEIR GROUP AFRICAN IP LIMITED**

Company Number: **SC333781**

Date of this return: **21/09/2012**

SIC codes: **64209**

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

Situation of Registered Office: **4TH FLOOR CLYDESDALE BANK
EXCHANGE 20 WATERLOO STREET
GLASGOW
G2 6DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS FRANCES JEAN**

Surname: **MCCAW**

Former names:

Service Address: **4TH FLOOR CLYDESDALE BANK
EXCHANGE 20 WATERLOO STREET
GLASGOW
G2 6DB**

Company Director **1**

Type: **Person**

Full forename(s): **MR MALCOLM JAMES**

Surname: **KELLY**

Former names:

Service Address: **4TH FLOOR CLYDESDALE BANK
EXCHANGE 20 WATERLOO STREET
GLASGOW
G2 6DB**

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

Date of Birth: **27/08/1959**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

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

Surname: RUDDOCK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/10/1960 *Nationality:* IRISH

Occupation: LAWYER

Company Director 3

Type: **Person**
Full forename(s): MR JONATHAN ADAM

Surname: STANTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/03/1967 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. EACH SHARE HAS ATTACHED TO IT A RIGHT TO DIVIDENDS AND FULL CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP).

Class of shares	ORDINARY	<i>Number allotted</i>	82994883
		<i>Aggregate nominal value</i>	82994883
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. EACH SHARE HAS ATTACHED TO IT A RIGHT TO DIVIDENDS AND FULL CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2
<i>Currency</i>	USD	<i>Total number of shares</i>	82994883
		<i>Total aggregate nominal value</i>	82994883

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2012 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 : **82994883 ORDINARY shares held as at the date of this return**
Name: **WEIR GROUP (OVERSEAS HOLDINGS) LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **WEIR GROUP (OVERSEAS 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.