



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/05/2010**

XZR74KBT

Company Name: **POLYSIUS LIMITED**

Company Number: **00442739**

Date of this return: **08/05/2010**

SIC codes: **7020**
7487

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

Situation of Registered Office: **THE BRACKENS**
LONDON ROAD
ASCOT
BERKSHIRE
SL5 8BE

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MARTYN JOHN**
Surname: **CRUMP**
Former names:
Service Address: **CLARE HOUSE**
 MARY LANE
 HUNDON
 SUFFOLK
 CO10 8DY

Company Director *1*

Type: **Person**
Full forename(s): **DETLEV**
Surname: **KUPPER**
Former names:
Service Address: **HAEHERWEG 3 TELGTE D-48291**
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **07/03/1958** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DR DETLEV**

Surname: **ROSE**

Former names:

Service Address: **6 SAARLANDSTRASSE
OELDE
D-59302
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **23/05/1962** *Nationality:* **GERMAN**

Occupation: **CHAIRMAN OF THE
EXECUTIVE BOARD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1. ALL SHARES IN THE CAPITAL OF THE COMPANY RANK PARI PASSU AS TO VOTING RIGHTS. 2. ON A SHOW OF HANDS, EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 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

300000 ORDINARY Shares held as at 08/05/2010

Name: **THYSSENKRUPP UK PLC**

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.