



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2013**

X28QWJOB

Company Name: **SMITHS AEROSPACE COMPONENTS TYSELEY LIMITED**

Company Number: **00904422**

Date of this return: **05/04/2013**

SIC codes: **99999**

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

Situation of Registered Office: **C/O SMITHS GROUP PLC
2ND FLOOR, CARDINAL PLACE, 80 VICTORIA STREET
LONDON
ENGLAND
SW1E 5JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS FIONA MARGARET**

Surname: **GILLESPIE**

Former names:

Service Address: **2ND FLOOR
CARDINAL PLACE, 80 VICTORIA STREET
LONDON
ENGLAND
SW1E 5JL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DONALD ANDREW ROBERTSON**

Surname: **BROAD**

Former names:

Service Address: **2ND FLOOR
CARDINAL PLACE, 80 VICTORIA STREET
LONDON
ENGLAND
SW1E 5JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL ROBERT**

Surname: **BURDETT**

Former names:

Service Address: **2ND FLOOR
CARDINAL PLACE, 80 VICTORIA STREET
LONDON
ENGLAND
SW1E 5JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1955** *Nationality:* **BRITISH**
Occupation: **DEPUTY SECRETARY**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP RIGHTS).

Class of shares	ORD ?1	<i>Number allotted</i>	8680966
		<i>Aggregate nominal value</i>	8680966
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.557887
		<i>Amount unpaid per share</i>	0.442113

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP RIGHTS).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8680967
		<i>Total aggregate nominal value</i>	8680967

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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 : 8680966 ORD ?1 shares held as at the date of this return
Name: SMITHS GROUP PLC

Shareholding 2 : 1 ORD ?1 shares held as at the date of this return
Name: SMITHS MEDICAL DISTRIBUTION 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.