



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00904422**

Date of this return: **05/04/2014**

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 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**

Company Director 2

Type: **Person**
Full forename(s): **MS ALEXANDRA**

Surname: **RALPH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1974** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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 05/04/2014 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 : 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.