



Companies House
— for the record —

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Annual Return



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Company Name: **ERGOTRON (UK) LIMITED**

Company Number: **03986983**

Company Details

Period Ending: **05/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**3 CENTRO PLACE
PRIDE PARK
DERBY
DE24 8RF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CFO GREG ALLEN
MOHWINKEL**

Address: **ERGOTRON INC. ERGOTRON INC,
ERGOTRON INC, 1181 TRAPP ROAD
ST. PAUL
MINNESOTA 55121
USA**

Director 1 :

Name: **JOEL ANTHONY HAZZARD**

Address: **607 HOMES CT
OSCEOLA
WI54020-4722
USA**

Date of Birth: **30/05/1957**

Nationality: **AMERICAN**

Occupation: **CEO**

Director 2 :

Name: **CFO GREG ALLEN
MOHWINKEL**

Address: **ERGOTRON INC. ERGOTRON INC,
ERGOTRON INC, 1181 TRAPP ROAD
ST. PAUL
MINNESOTA 55121
USA**

Date of Birth: **16/04/1957**

Nationality: **USA**

Occupation: **FINANCIAL MANAGEMENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 05/05/2009

Name: **ERGOTRON INC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/05/2009**

Authenticated: **Yes (E/W)**