



Companies House
— for the record —

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Annual Return



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

Company Number: **03986983**

Date of this return: **05/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **3 CENTRO PLACE
PRIDE PARK
DERBY
DE24 8RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN WILLIAM**

Surname: **DONNELLY**

Former names:

Service Address: **C/O NORTEK, INC.
50 KENNEDY PLAZA
PROVIDENCE
RI
USA
RI 02903**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD JOSEPH**

Surname: **COONEY**

Former names:

Service Address: **C/O NORTEK, INC.
50 KENNEDY PLAZA
PROVIDENCE
RI
USA
RI 02903**

Country/State Usually Resident: **USA**

Date of Birth: **16/05/1947**

Nationality: **UNITED STATES**

Occupation: **VICE PRESIDENT AND
TREASURER**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN WILLIAM**

Surname: **DONNELLY**

Former names:

Service Address: **C/O NORTEK, INC.
50 KENNEDY PLAZA
PROVIDENCE
RI
USA
02903**

Country/State Usually Resident: **USA**

Date of Birth: **25/09/1954** *Nationality:* **AMERICAN**

Occupation: **VICE PRESIDENT, GENERAL
COUNSEL AND SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ERGOTRON INC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.