



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/05/2010**

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

Company Number: **03986983**

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

SIC codes: **7487**

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): **CFO GREG ALLEN**

Surname: **MOHWINKEL**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **JOEL ANTHONY**

Surname: **HAZZARD**

Former names:

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

Country/State Usually Resident: **USA**

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

Nationality: **AMERICAN**

Occupation: **CEO**

Company Director **2**

Type: **Person**

Full forename(s): **CFO GREG ALLEN**

Surname: **MOHWINKEL**

Former names:

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

Country/State Usually Resident: **USA**

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

Occupation: **FINANCIAL MANAGEMENT**

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>	D		

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 05/05/2010 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

2 ORDINARY Shares held as at 05/05/2010

Name: **ERGOTRON INC**

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.