



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XR6NLBBO**

*Received for filing in Electronic Format on the:* **06/07/2009**

*Company Name:* **LUXFER GAS CYLINDERS CHINA HOLDINGS LIMITED**

*Company Number:* **05165622**

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### *Company Details*

*Period Ending:* **29/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE VICTORIA 150-182  
HARBOUR CITY  
SALFORD QUAYS  
SALFORD  
M50 3SP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS LINDA FRANCES  
SEDDON**

*Address:* **LE PETIT BOIS 12 PARK DRIVE  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 9DH**

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*Director 1 :*

*Name:* **BRIAN GORDON PURVES**

*Address:* **72A MACCLESFIELD ROAD  
PRESTBURY  
CHESHIRE  
SK10 4BH**

*Date of Birth:* **16/01/1955**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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## *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>
<b>ORDINARY</b>	<b>595958</b>	<b>GBP595958</b>
<b>ORDINARY</b>	<b>255000</b>	<b>GBP255000</b>
<b>ORDINARY</b>	<b>235000</b>	<b>GBP235000</b>
<b>ORDINARY</b>	<b>710000</b>	<b>GBP710000</b>
<i>TOTALS</i>		
	<b>1795958</b>	<b>GBP1795958</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1795958 ORDINARY Shares held as at 29/06/2009**

*Name:*

**LUXFER OVERSEAS HOLDINGS LIMITED**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/07/2009**

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