



Companies House
— for the record —

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Annual Return



XUO7PBL7

Received for filing in Electronic Format on the: **16/07/2009**

Company Name: **CROMPTON BATTERIES LIMITED**

Company Number: **00239178**

Company Details

Period Ending: **16/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY
SECRETARIES LIMITED**

Address: **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Director 1 :

Name: **RAYMOND RICHARD KUBIS** *Address:* **PARKING 57
8002 ZURICH
SWITZERLAND**

Date of Birth: **29/03/1954** *Nationality:* **Other** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MICHAEL GEOFFREY
MAINE** *Address:* **12 HOME CLOSE
CHISELDON
SWINDON
WILTSHIRE
SN4 0ND**

Date of Birth: **20/06/1956** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **RICHARD WILLIAM
ZUIDEMA**

Address: **1932 WICKFORD PLACE
WYOMISSING
USA
PA 19610**

Date of Birth: **21/09/1948** Nationality: **Other**

Occupation: **EXECUTIVE VICE
PRESIDENT**

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	7740	GBP774
DEFERRED	1934800	GBP193480
<i>TOTALS</i>		
	1942540	GBP194254

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 16/07/2009

Name: **HAWKER BATTERIES LIMITED**

Address:

Shareholding 2:

7730 ORDINARY Shares held as at 16/07/2009

Name:

OLDHAM CROMPTON BATTERIES LIMITED

Address:

Shareholding 3:

1934800 DEFERRED Shares held as at 16/07/2009

Name:

OLDHAM CROMPTON BATTERIES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/07/2009**

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