



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CROMPTON BATTERIES LIMITED**

Company Number: **00239178**

Date of this return: **16/07/2010**

SIC codes: **7499**

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

Situation of Registered Office: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JORDAN COMPANY SECRETARIES LIMITED**

Registered or principal address: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **555893**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **RAYMOND RICHARD**

Surname: **KUBIS**

Former names:

Service Address: **PARKING 57
8002 ZURICH**

Country/State Usually Resident: **BRUSSELS, BELGIUM**

Date of Birth: **29/03/1954** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL GEOFFREY**
Surname: **MAINE**
Former names:
Service Address: **12 HOME CLOSE
CHISELDON
SWINDON
WILTSHIRE
UNITED KINGDOM
SN4 0ND**

Country/State Usually Resident: **SWINDON**

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

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD WILLIAM**
Surname: **ZUIDEMA**
Former names:
Service Address: **1932 WICKFORD PLACE
WYOMISSING
USA
PA 19610**

Country/State Usually Resident: **WYOMISSING, USA**

Date of Birth: **21/09/1948** *Nationality:* **AMERICAN**
Occupation: **EXECUTIVE VICE PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1934800
		<i>Aggregate nominal value</i>	193480.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.		

Class of shares	ORDINARY	<i>Number allotted</i>	7740
		<i>Aggregate nominal value</i>	774.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1942540
		<i>Total aggregate nominal value</i>	194254

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2010 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

10 ORDINARY Shares held as at 16/07/2010

Name:

HAWKER BATTERIES LIMITED

Address:

Shareholding : 2

7730 ORDINARY Shares held as at 16/07/2010

Name:

OLDHAM CROMPTON BATTERIES LIMITED

Address:

Shareholding : 3

1934800 DEFERRED Shares held as at 16/07/2010

Name:

OLDHAM CROMPTON BATTERIES LIMITED

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.