



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2014**

X33G486G

Company Name: **TIMET UK LIMITED**

Company Number: **00530589**

Date of this return: **07/03/2014**

SIC codes: **24450**

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

Situation of Registered Office: **P.O.BOX 704
WITTON
BIRMINGHAM
B6 7UR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE HUB INDUSTRIAL ESTATE BROOKVALE ROAD
WITTON
BIRMINGHAM
WEST MIDLANDS
B6 7UR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **EDELSTYN**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MR MARK GERALD**

Surname: **GOODWIN**

Former names:

Service Address: **407 THE PADDOCK
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 0RE**

Company Secretary 3

Type: **Person**
Full forename(s): **KAMRAN**

Surname: **MUNIR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER PAUL**

Surname: **BECKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **30/11/1953** *Nationality:* **AMERICAN**

Occupation: **VICE PRESIDENT - TAXES**

Company Director 2

Type: **Person**
Full forename(s): **RUTH ANN**

Surname: **BEYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **25/09/1955** *Nationality:* **AMERICAN**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEVEN CRAIG**

Surname: **BLACKMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **23/10/1961** *Nationality:* **AMERICAN**

Occupation: **TREASURER PCC**

Company Director **4**

Type: **Person**
Full forename(s): **TIMOTHY LLOYD**

Surname: **GIBBONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **09/04/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR UK OPERATIONS**

Company Director **5**

Type: **Person**
Full forename(s): STEVEN GLEN

Surname: HACKETT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 05/05/1957 *Nationality:* USA

Occupation: PRESIDENT PCC TIMET

Company Director **6**

Type: **Person**
Full forename(s): MRS SHAWN RENE

Surname: HAGEL

Former names: LAWRENCE

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 25/05/1965 *Nationality:* AMERICAN

Occupation: SVP & CFO

Company Director 7

Type: **Person**

Full forename(s): **MR RUSSELL SCOTT**

Surname: **PATTEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **07/01/1964** *Nationality:* **USA**

Occupation: **VP CORPORATE CONTROLLER**
PCC

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29000002
		<i>Aggregate nominal value</i>	29000002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29000002
		<i>Total aggregate nominal value</i>	29000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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 : **29000002 ORDINARY shares held as at the date of this return**
Name: **TIMET UK HOLDING COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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