Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/03/2016**

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Company Name:	**TIMET UK LIMITED**
Company Number:	**00530589**
Date of this return:	**07/03/2016**
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): **JANET**

Surname: **FREEMAN-MASSEY**

Former names:

Service Address recorded as Company's registered office

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: ****/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: ****/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: ****/10/1961** *Nationality:* **AMERICAN**

Occupation: **TREASURER PCC**

Company Director 4

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: ****/05/1957** *Nationality:* **USA**

Occupation: **PRESIDENT PCC TIMET**

Company Director *5*

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: **/05/1965 *Nationality:* AMERICAN

Occupation: SVP & CFO

Company Director *6*

Type: **Person**

Full forename(s): MR RUSSELL SCOTT

Surname: PATTEE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: **/01/1964 *Nationality:* AMERICAN

Occupation: VP CORPORATE CONTROLLER
PCC

Company Director 7

Type: **Person**

Full forename(s): **MR KEVIN BARRY**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**29000002**
		Aggregate nominal value	**29000002**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**29000002**
		Total aggregate nominal value	**29000002**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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.