



Companies House

**AR01** (ef)

**Annual Return**



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**X442W9Q9**

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*Company Name:* **TIMET UK LIMITED**

*Company Number:* **00530589**

*Date of this return:* **07/03/2015**

*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

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*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)

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### 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*

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## *Company Secretary 2*

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

*Surname:* **GOODWIN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 3*

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

*Surname:* **MUNIR**

*Former names:*

*Service Address recorded as Company's registered office*

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*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**

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*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**

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*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**

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

*Occupation:*     **PRESIDENT PCC TIMET**

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*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:*   **25/05/1965**                                *Nationality:* **AMERICAN**

*Occupation:*     **SVP & CFO**

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*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:*   **07/01/1964**                                *Nationality:* **AMERICAN**

*Occupation:*     **VP CORPORATE CONTROLLER**  
                         **PCC**

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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