



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19Y7ZW1**

*Company Name:* **DRAEGER SAFETY UK LTD**

*Company Number:* **00777464**

*Date of this return:* **30/04/2012**

*SIC codes:* **28990**  
**46690**  
**74909**

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

*Situation of Registered Office:* **DRAEGER SAFETY UK LIMITED**  
**ULLSWATER CLOSE**  
**BLYTH RIVERSIDE BUSINESS PARK,**  
**BLYTH, NORTHUMBERLAND**  
**NE24 4RG**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **KENDZERSKI**

Former names:

Service Address: **DRAEGER SAFETY UK LIMITED  
ULLSWATER CLOSE  
BLYTH RIVERSIDE BUSINESS PARK,  
BLYTH, NORTHUMBERLAND  
NE24 4RG**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MICHAEL ALLAN**

Surname: **NORRIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/07/1957** Nationality: **USA**

Occupation: **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7589000</b>
		<i>Aggregate nominal value</i>	<b>7589000</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 SHARES HAVE FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION.

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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>7589000</b>
		<i>Total aggregate nominal value</i>	<b>7589000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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* : **7589000 ORDINARY shares held as at the date of this return**  
*Name:* **DRAGER SAFETY AG AND CO KGAA**

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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.