



Companies House

AR01 (ef)

Annual Return



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Company Name: **DRAEGER SAFETY UK LTD**

Company Number: **00777464**

Date of this return: **30/04/2016**

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): **MATTHEW**

Surname: **BEDFORD**

Former names:

Service Address recorded as Company's registered office

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: ****/07/1957** Nationality: **AMERICAN**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7589000
		<i>Aggregate nominal value</i>	7589000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7589000
		<i>Total aggregate nominal value</i>	7589000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **7589000 ORDINARY shares held as at the date of this return**
Name: **DRAGER SAFETY AG AND CO KGAA**

Authorisation

Authenticated

This form was authorised by one of the following:

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