Companies House

AR01 (ef)

Annual Return

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Company Name:	**DRAEGER SAFETY UK LTD**
Company Number:	**00777464**
Date of this return:	**30/04/2015**
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: **02/07/1957** *Nationality:* **AMERICAN**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**7589000**
		Aggregate nominal value	**7589000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**7589000**
		Total aggregate nominal value	**7589000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : **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.