



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2016**

X5A23MIR

Company Name: **Rockwell Automation Limited**

Company Number: **00872110**

Date of this return: **27/06/2016**

SIC codes: **26512**

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

Situation of Registered Office: **PITFIELD KILN FARM
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK11 3DR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES

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)
Register of debenture holders (section 743)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR KAWAL**

Surname: **MAHARAJ**

Former names:

Service Address: **ROCKWELL AUTOMATION RIVIUM PROMENADE 160
2909 LM CAPELLE AAN DEN IJSSEL
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/04/1967** *Nationality:* **DUTCH**

Occupation: **DIR EMEA REGIONAL
CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM JOSEPH**

Surname: **QUINN**

Former names:

Service Address: **ROCKWELL AUTOMATION BROADLANDS BUSINESS
CAMPUS
LANGHURSTWOOD ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 4PN**

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

Date of Birth: ****/01/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN KENNETH**

Surname: **SUTTLE**

Former names:

Service Address: **35 HEATH DRIVE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 9HB**

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

Date of Birth: ****/05/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	15500000
		<i>Aggregate nominal value</i>	15500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	4344733
		<i>Aggregate nominal value</i>	4344733
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19844733
		<i>Total aggregate nominal value</i>	19844733

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2016 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 : **15500000 ORDINARY-A shares held as at the date of this return**
Name: **ROCKWELL AUTOMATION CANADA LIMITED**

Shareholding 2 : **63733 ORDINARY-B shares held as at the date of this return**
Name: **INDUSTRIAL CONTROL SERVICES GROUP LTD (DISSOLVED)**

Shareholding 3 : **4281000 ORDINARY-B shares held as at the date of this return**

Name:

ROCKWELL COMMERCIAL HOLDINGS 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.