



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/11/2014**

**X3LMVGAY**

*Company Name:* **TRIDONIC UK LIMITED**

*Company Number:* **00887600**

*Date of this return:* **20/11/2014**

*SIC codes:* **27400**  
**46520**

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

*Situation of Registered Office:* **7 LINDENWOOD**  
**CHINEHAM BUSINESS PARK CROCKFORD LANE, CHINEHAM**  
**BASINGSTOKE**  
**HAMPSHIRE**  
**RG24 8LB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **NIGEL FRANCIS JAMES**

Surname: **DEW**

Former names:

Service Address: **33 ST CATHERINES ROAD  
EASTLEIGH  
HANTS  
SO50 4JT**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID BRIAN**

Surname: **BARNBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **02/12/1957** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD CHARLES**

*Surname:* **STRODE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/05/1964**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>954000</b>
		<i>Aggregate nominal value</i>	<b>954000</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*

**ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS WITH EACH OTHER AND WITH REDEEMABLE ORDINARY SHARES WITH REGARD TO VOTING RIGHTS AND DIVIDENDS. ORDINARY SHARES RANK EQUALLY IN ANY DISTRIBUTION.**

<b>Class of shares</b>	<b>REDEEMABLE ORDINARY</b>	<i>Number allotted</i>	<b>7835000</b>
		<i>Aggregate nominal value</i>	<b>7835000</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*

**REDEEMABLE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS WITH EACH OTHER AND WITH ORDINARY SHARES WITH REGARD TO VOTING RIGHTS AND DIVIDENDS. ORDINARY AND REDEEMABLE SHARES RANK EQUALLY IN ANY DISTRIBUTION. REDEEMABLE SHARES ARE REDEEMABLE AT PAR BY THE COMPANY GIVING THE SHAREHOLDER 3 MONTHS NOTICE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8789000</b>
		<i>Total aggregate nominal value</i>	<b>8789000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ZUMTOBEL GROUP AG**

*Shareholding 2* : **7835000 REDEEMABLE ORDINARY shares held as at the date of this return**  
*Name:* **TRIDONIC HOLDING GMBH**

*Shareholding 3* : **953999 ORDINARY shares held as at the date of this return**

*Authorisation*

*Authenticated*

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

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