



Companies House

AR01 (ef)

Annual Return



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Company Name: **WERNER UK SALES & DISTRIBUTION LTD.**

Company Number: **00939028**

Date of this return: **19/10/2015**

SIC codes: **25990**

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

Situation of Registered Office: **DERWENTSIDE INDUSTRIAL PARK
DERBY ROAD
BELPER
DERBYSHIRE
DE56 1WE**

Single Alternative Inspection Location (SAIL)

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

**C/O WERNER UK SALES & DISTRIBUTION LTD.
DERWENTSIDE INDUSTRIAL PARK DERBY ROAD
BELPER
DERBYSHIRE
UNITED KINGDOM
DE56 1WE**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. GEOFFREY**

Surname: **HARTENSTEIN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM THOMAS**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/07/1956**

Nationality: **UNITED STATES OF
AMERICA**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **BRUTON**

Former names:

Service Address: **HELSCOTE
38 DUNHEVED ROAD
LAUNCESTON
CORNWALL
PL15 9JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **LAW**

Former names:

Service Address: **62 SHEARWATER DRIVE
LANGFORD VILLAGE
BICESTER
OXFORDSHIRE
OX26 6YS**

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

Date of Birth: ****/01/1957** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **FINANCE DIRECTOR TIMOTHY**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/11/1965** Nationality: **USA**

Occupation: **SVP FINANCE**

Company Director 5

Type: **Person**
Full forename(s): **MR. ROBERT**

Surname: **ROSATI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1961** Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR. PHILIP**

Surname: **SULLIVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1962** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2224240
		<i>Aggregate nominal value</i>	2224240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2224240
		<i>Total aggregate nominal value</i>	2224240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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 : **2224240 ORDINARY shares held as at the date of this return**
Name: **WERNER ACCESS PRODUCTS UK 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.