



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2013**

X2AR8O0Z

Company Name: **Shop-Vac (U.K.) Limited**

Company Number: **01169065**

Date of this return: **24/05/2013**

SIC codes: **46439**

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

Situation of Registered Office: **4TH FLOOR
15 BASINGHALL STREET
LONDON
UNITED KINGDOM
EC2V 5BR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WHALE ROCK SECRETARIES LIMITED**

*Registered or
principal address:* **17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2260552**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JANINE**

Surname: **MILLER**

Former names:

Service Address: **2323 REACH ROAD
WILLIAMSPORT, PENNSYLVANIA
LYCOMING
USA
17701**

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

Date of Birth: **06/12/1949** *Nationality:* **US CITIZEN**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **MILLER**

Former names:

Service Address: **2323 REACH ROAD
WILLIAMSPORT, PENNSYLVANIA
LYCOMING
USA
17701**

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

Date of Birth: **22/09/1948** *Nationality:* **US CITIZEN**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS. ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SHOP-VAC CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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