



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CULLIGAN INTERNATIONAL (U.K.) LIMITED**

Company Number: **01386074**

Date of this return: **26/11/2009**

SIC codes: **4100**

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

Situation of Registered Office: **CULLIGAN HOUSE
THE GATEWAY CENTRE
CORONATION ROAD HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 3SU**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **MARTIN**

Former names:

Service Address: **14 LODGE LANE
PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0SU**

Company Director **1**

Type: **Person**

Full forename(s): **MS SUSAN ELIZABETH**

Surname: **BENNETT**

Former names:

Service Address: **316E RANNEY AVENUE
VERNON HILLS
ILLINOIS 60061**

Country/State Usually Resident: **USA**

Date of Birth: **26/01/1967**

Nationality: **UNITED STATES**

Occupation: **GENERAL COUNSEL**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD DAVID**
Surname: **MARTIN**
Former names:
Service Address: **14 LODGE LANE**
 PRESTWOOD
 GREAT MISSENDEN
 BUCKINGHAMSHIRE
 HP16 0SU

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

Date of Birth: **24/04/1975** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEVE TERRY**
Surname: **SPERRING**
Former names:
Service Address: **3 CHARTRIDGE HILL HOUSE**
 109 CHARTRIDGE LANE
 CHESHAM
 BUCKINGHAMSHIRE
 HP5 2RG

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

Date of Birth: **31/07/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **JONATHON NEIL**
Surname: **WICKS**
Former names:
Service Address: **2 NORTHBROOK COPSE**
 FOREST PARK
 BRACKNELL
 BERKSHIRE
 RG12 0UA

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

Date of Birth: **14/06/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	68184
	GBP	<i>Aggregate nominal value</i>	68184
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THERE ARE NO SPECIAL RIGHTS PRESCRIBED TO THESE SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	68184
		<i>Total aggregate nominal value</i>	68184

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

68184 ORDINARY Shares held as at 26/11/2009

Name:

CULLIGAN AQUISITION UK LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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