



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/09/2015**

Company Name: **KENNAMETAL STELLRAM LIMITED**

Company Number: **01506705**

Date of this return: **11/09/2015**

SIC codes: **46140**

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

Situation of Registered Office: **PO Box PO BOX 29
BUILDING 14 PENSNETT TRADING ESTATE
KINGSWINFORD
WEST MIDLANDS
ENGLAND
DY6 7NP**

Single Alternative Inspection Location (SAIL)

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

THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS

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)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **REED SMITH CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1865431**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW PETER**

Surname: **GODWIN**

Former names:

Service Address: **PO BOX 29 THE PENSNETT ESTATE
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM
DY6 7NP**

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

Date of Birth: **10/08/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **WALKER**

Former names:

Service Address: **PO BOX 29 THE PENSNETT ESTATE
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM
DY6 7NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1967** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	180001
		<i>Aggregate nominal value</i>	180001
<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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1604793
		<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>	180002
		<i>Total aggregate nominal value</i>	180002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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 : **180002 ORDINARY shares held as at the date of this return**
Name: **KENNAMETAL EUROPE GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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