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**Annual Return** 



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Company Name: FCI CONNECTORS UK LIMITED

Company Number: 01559880

## Company Details

Period Ending: 10/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5186

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

8 LINCOLN'S INN FIELDS LONDON ENGLAND

WC2A 3BP

## Details of Officers of the Company

Company Secretary 1:

Name: KEITH ROBERT JACKSON Address: 30 BARCHESTON ROAD

KNOWLE SOLIHULL

WEST MIDLANDS

**B93 9JS** 

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Director 1:

Name: GILLES RUCKSTUHL Address: 9, BOULEVARD DE DIXMUDE

PARIS
75017
FRANCE
FOREIGN

Date of Birth: 14/04/1955 Nationality: French Occupation: CHIEF FINANCE OFFICER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 29800000 GBP29800000

**TOTALS** 

29800000 GBP29800000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	29800000 ORDINARY Shares held as at 10/08/2009
Name:	FCI EUROPE SA
Address:	

## Authorisation

Authoriser Designation: director Date Authorised: 31/08/2009 Authenticated: Yes (E/W)