



Companies House
— for the record —

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Annual Return



XF8QGDKN

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Company Name: **WEIR WARMAN (U.K.) LIMITED**

Company Number: **01636530**

Company Details

Period Ending: **25/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2912

*Registered Office
Address:*

**HALIFAX ROAD
TODMORDEN
LANCASHIRE
OL14 5RT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID STEPHENSON**

Address: **8 WINDSOR CLOSE
READ
BURNLEY
LANCASHIRE
BB12 7QH**

Director 1 :

Name: **MR SAMUEL NEIL THOMAS
CROSSLEY**

Address: **65 ATHELDENE ROAD
EARLSFIELD
LONDON
SW18 3BN**

Date of Birth: **17/09/1972** *Nationality:* **BRITISH**

Occupation: **REGIONAL FINANCE
DIRECTOR**

Director 2 :

Name: **SCOT SMITH**

Address: **4624 DOVEWOOD
SYLVANIA
OHIO OH43560
USA**

Date of Birth: **25/11/1962** *Nationality:* **AMERICAN**

Occupation: **DIVISIONAL DIRECTOR**

Director 3 :

Name: **KEVIN ANDREW SPENCER** Address: **DINGLENOOK PEOVER LANE NORTH
RODE
CONGLETON
CHESHIRE
CW12 3QH**

Date of Birth: **15/08/1955** Nationality: **BRITISH** Occupation: **MANAGING DIRECTOR**

Director 4 :

Name: **DAVID STEPHENSON** Address: **8 WINDSOR CLOSE
READ
BURNLEY
LANCASHIRE
BB12 7QH**

Date of Birth: **19/04/1959** Nationality: **BRITISH** Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4300000	GBP4300000
<i>TOTALS</i>		
	4300000	GBP4300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4300000 ORDINARY Shares held as at 25/09/2009

Name:

WEIR GROUP PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2009**

Authenticated: **Yes (E/W)**