



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAF-MCQUAY UK LIMITED**

Company Number: **02296471**

Date of this return: **07/07/2013**

SIC codes: **70100**

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

Situation of Registered Office: **BASSINGTON LANE
CRAMLINGTON
NORTHUMBERLAND
NE23 8AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN PHILLIP**

Surname: **CREASEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ALLSOPP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS VOON PING**

Surname: **CHEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **25/12/1965** *Nationality:* **MALAYSIAN**

Occupation: **CORPORATE CONTROLLER**

Company Director 3

Type: **Person**
Full forename(s): **MR IAN PHILLIP**

Surname: **CREASEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

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

Surname: **KURTO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **30/11/1965**

Nationality: **USA**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR BENNY WOON KHIN**

Surname: **LIOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **18/03/1957**

Nationality: **MALAYSIAN**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR ALAN DALE**

Surname: **PROFFITT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **25/04/1972** *Nationality:* **AMERICAN**

Occupation: **CORPORATE CONTROLLER**

Company Director 7

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

Surname: **TAKAGI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **14/01/1943** *Nationality:* **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10320085
		<i>Aggregate nominal value</i>	10320085
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY SHARES, NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10320085
		<i>Total aggregate nominal value</i>	10320085

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY A shares held as at the date of this return 10320085 shares transferred on 2011-11-30
<i>Name:</i>	AAF MCQUAY INC
<i>Shareholding 2</i>	: 10320085 ORDINARY A shares held as at the date of this return
<i>Name:</i>	AAF MCQUAY GROUP INC
<i>Shareholding 3</i>	: 0 ORDINARY A shares held as at the date of this return 10320085 shares transferred on 2012-12-01
<i>Name:</i>	AAF MCQUAY INC

Authorisation

Authenticated

This form was authorised by one of the following:

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