



Companies House

AR01 (ef)

Annual Return



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Company Name: **REZNOR (UK) LIMITED**

Company Number: **03275506**

Date of this return: **08/11/2014**

SIC codes: **43220**

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

Situation of Registered Office: **10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN WILLIAM**

Surname: **DONNELLY**

Former names:

Service Address: **C/O NORTEK INC., 500 EXCHANGE STREET
PROVIDENCE
RI 02903
USA**

Company Director **1**

Type: **Person**
Full forename(s): **MR KEVIN WILLIAM**

Surname: **DONNELLY**

Former names:

Service Address: **C/O NORTEK INC., 500 EXCHANGE STREET
PROVIDENCE
RI 02903
USA**

Country/State Usually Resident: **MA, USA**

Date of Birth: **25/09/1954** *Nationality:* **AMERICAN**

Occupation: **SENIOR VP, GEN. COUNSEL &
SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR ALMON CHARLES**

Surname: **HALL**

Former names:

Service Address: **C/O NORTEK, INC., 500 EXCHANGE STREET
PROVIDENCE
RI 02903
USA**

Country/State Usually Resident: **RI, USA**

Date of Birth: **02/11/1946** *Nationality:* **US AMERICAN**

Occupation: **SR. VP AND CHIEF FINANCIAL
OFFICER**

Statement of Capital (Share Capital)

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AMBI-RAD LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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