



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/09/2010**

**X6CDRN6C**

*Company Name:* **KENNAMETAL UK LIMITED**

*Company Number:* **03425094**

*Date of this return:* **27/08/2010**

*SIC codes:* **2875**

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

*Situation of Registered Office:* **PO BOX 29  
THE PENSNETT TRADING ESTATE  
KINGSWINFORD  
WEST MIDLANDS  
DY6 7NP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GODWIN**

*Former names:*

*Service Address:* **5 OAKDALE CLOSE  
BRIERLEY HILL  
WEST MIDLANDS  
DY5 4PY**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **DODD**

*Former names:*

*Service Address:*        **34 MAIN ROAD  
TWYCROSS  
ATHERSTONE  
WARWICKSHIRE  
UNITED KINGDOM  
CV9 3PL**

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

*Date of Birth:*    **20/04/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **GODWIN**

*Former names:*

*Service Address:* **5 OAKDALE CLOSE  
BRIERLEY HILL  
WEST MIDLANDS  
DY5 4PY**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>29661002</b>
		<i>Aggregate nominal value</i>	<b>29661002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>29661002</b>
		<i>Total aggregate nominal value</i>	<b>29661002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **29661002 ORDINARY shares held as at 2010-08-27**  
*Name:* **KENNAMETAL 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.