



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/03/2011**

X37LYSM4

*Company Name:* **ANIXTER PENSION TRUSTEES LIMITED**

*Company Number:* **03538804**

*Date of this return:* **11/03/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **1 YORK ROAD  
UXBRIDGE  
MIDDLESEX  
UB8 1RN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **LLOYD JAY**

Surname: **TRINKOFF**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **WILLIAM ROBERT**

Surname: **BANKS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/04/1952**                      Nationality: **BRITISH**  
Occupation: **FINANCE DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. JAMES HUGH**

*Surname:* **ELLIS-REES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/05/1957** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DAVID HARRY**

*Surname:* **LINLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/05/1967** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS MANAGER**

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*Company Director* 4

Type: **Person**  
Full forename(s): **GERALD ANTHONY**

Surname: **RUDOLF**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/09/1950** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **COLIN PAUL**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/05/1970** *Nationality:* **BRITISH**

*Occupation:* **HR DIRECTOR**

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## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* **LLOYD JAY**

*Surname:* **TRINKOFF**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/09/1950** *Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

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## *Company Director* 7

*Type:* **Person**  
*Full forename(s):* **RONALD WILLIAM**

*Surname:* **WALSH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/03/1951** *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 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* : **2 ORDINARY shares held as at 2011-03-11**  
*Name:* **ANIXTER LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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