



Companies House

**AR01** (ef)

**Annual Return**



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X35JS8ZU

*Company Name:* **B.I. (UK) Limited**

*Company Number:* **03595136**

*Date of this return:* **29/03/2014**

*SIC codes:* **64204**

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

*Situation of Registered Office:* **WILDMERE INDUSTRIAL ESTATE BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX16 3JU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR THOMAS JAMES**

*Surname:*                **FELMER**

*Former names:*

*Service Address:*        **6555 WEST GOOD HOPE ROAD  
MILWAUKEE  
WISCONSIN 53223  
USA**

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

*Date of Birth:*    **02/01/1962**                      *Nationality:*    **AMERICAN**

*Occupation:*    **SENIOR VICE PRESIDENT &  
CHIEF FINANCIAL OFFICER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTINE**

*Surname:* **KELLY**

*Former names:*

*Service Address:* **WILDMERE INDUSTRIAL ESTATE  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX16 3JU**

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

*Date of Birth:* **24/12/1966** *Nationality:* **BRITISH**

*Occupation:* **EMEA HR AND GLOBAL WORK  
PLACE SAFETY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **PAUL FRANS JOZEF**

*Surname:*                         **ROMBOUTS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **BELGIUM**

*Date of Birth:*    **03/03/1969**

*Nationality:*    **BELGIAN**

*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>33510001</b>
		<i>Aggregate nominal value</i>	<b>33510001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

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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>33510001</b>
		<i>Total aggregate nominal value</i>	<b>33510001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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* : **33510001 ORDINARY shares held as at the date of this return**  
*Name:* **BRADY EUROPEAN HOLDINGS 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.