



Companies House
— for the record —

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Annual Return



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Company Name: **TYCO ENGINEERED PRODUCTS (UK) LIMITED**

Company Number: **03814871**

Company Details

Period Ending: **27/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2913

*Registered Office
Address:*

**C/O HINDLE VALVES
VICTORIA ROAD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS11 5UG**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON BOLDISON**

Address: **28 PRESTON VIEW
SWILLINGTON
LEEDS
UNITED KINGDOM
LS26 8UG**

Director 1 :

Name: **DAVID SIMPSON**

Address: **4 NORWOOD
CARLETON
PONTEFRAC
WEST YORKSHIRE
UNITED KINGDOM
WF8 3SD**

Date of Birth:

06/02/1948

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **PAUL WILLIAMS**

Address: **30 SANDHURST DRIVE
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 2GP**

Date of Birth:

05/03/1964

Nationality:

BRITISH

Occupation:

MANUFACTURING

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/07/2008

Name: **TYCO FLOW CONTROL (UK) LIMITED**
Address: **HINDLE VALVES VICTORIA ROAD**
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS11 5UG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/08/2008**

Authenticated: **Yes (E/W)**