



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XWJO6MH9

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

*Company Number:* **03814871**

*Date of this return:* **27/07/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **C/O HINDLE VALVES VICTORIA ROAD  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS11 5UG**

## 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

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALISON**

*Surname:* **BOLDISON**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **FRANCIS JAMES**

*Surname:*                            **MCKENDRY**

*Former names:*

*Service Address:*                **26/28 AVENUE RAYMOND POINCARRE  
PARIS  
FRANCE  
75116**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **09/01/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **SIMPSON**

*Former names:*

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

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

*Date of Birth:* **06/02/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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>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 OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2010 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* : **2 ORDINARY shares held as at 2010-07-27**  
*Name:* **TYCO FLOW CONTROL (UK) 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.