



Annual Return

Company Name: **Pentair Engineered Products (UK) Limited**

Company Number: **03814871**



Received for filing in Electronic Format on the: **20/07/2016**

X5BLCN7U

Company Name: **Pentair Engineered Products (UK) Limited**

Company Number: **03814871**

Date of this return: **28/06/2016**

Sic Codes: **99999**

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

Situation of **PO BOX 471 SHARP STREET WALKDEN MANCHESTER**

Registered Office: **UNITED KINGDOM M28 8BU**

# 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**

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)

---

## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **SOPHIE KATHERINE**  
Surname: **GRUNDY**  
Service Address: **PO BOX 471 SHARP STREET WALKDEN  
UNITED KINGDOM M28 8BU**

---

### Company Director 1

Type: **Person**  
Full Forename(s): **MAREK**  
Surname: **TAPSIK**  
Service Address: **290/26 KYSELSKA BILINA  
CZECH REPUBLIC 41801**

Country/State: **CZECH REPUBLIC**

Usually Resident:

Date of Birth: **\*\*/06/1974**

Nationality: **CZECH**

Occupation: **ASSOCIATE  
GENERAL  
COUNSEL**

## Company Director 2

Type: **Person**  
Full Forename(s): **SENIOR DIRECTOR TOMMASO**  
Surname: **TOFFOLO**  
Service Address: **PENTAIR VALVES & CONTROLS DISTRIBUTION FRANCE 4 RUE  
DES OZIERES SAINT OUEN L'AUMONE  
FRANCE 95310**

Country/State **FRANCE**

Usually Resident:

Date of Birth: **\*\*/07/1975**

Nationality: **GERMAN**

Occupation: **GLOBAL  
OPERATIONS &  
COMMERCIAL  
FINANCE**

.....

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</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)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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 the date of this return**  
Name:                   **PENTAIR SSC 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

