



Companies House
— for the record —

AR01 (ef)

Annual Return



XVB9VEN8

Received for filing in Electronic Format on the: **03/11/2009**

Company Name: **GD FIRST (UK) LIMITED**

Company Number: **04955958**

Date of this return: **03/11/2009**

SIC codes: **7415**

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

Situation of Registered Office: **SPRINGMILL STREET
BRADFORD
WEST YORKSHIRE
BD5 7HW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MARK ELLIOTT**

Surname: **GRUMMETT**

Former names:

Service Address: **21 LOWTHER DRIVE
GARFORTH
LEEDS
WEST YORKSHIRE
LS25 1EW**

Company Director ***I***

Type: **Person**

Full forename(s): **HELEN WRIGHT**

Surname: **CORNELL**

Former names:

Service Address: **205 SOUTH 16TH STREET
QUINCY
ILLINOIS 62301**

Country/State Usually Resident: **USA**

Date of Birth: **13/12/1958** *Nationality:* **AMERICA**

Occupation: **VICE PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR BRENT ANDREW**
Surname: **WALTERS**
Former names:
Service Address: **1800 GARDNER EXPRESSWAY**
 QUINCY
 ILLINOIS
 62305

Country/State Usually Resident: **USA**

Date of Birth: **18/08/1964** *Nationality:* **UNITED STATES**
Occupation: **ATTORNEY**

Company Director 3

Type: **Person**
Full forename(s): **MR JONATHAN PETER**
Surname: **WARR**
Former names:
Service Address: **4 EVESHAM ROAD**
 CHELTENHAM
 GLOUCESTERSHIRE
 GL52 2AB

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

Date of Birth: **18/12/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 71743 |
| <i>Currency</i> | GBP | <i>Aggregate nominal value</i> | 71743 |
| | | <i>Amount paid</i> | 71743 |
| | | <i>Amount unpaid</i> | 0 |

Prescribed particulars

ORDINARY SHARES NO PARTICULAR RIGHTS ATTACHED

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 71743 |
| | | <i>Total aggregate nominal value</i> | 71743 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2009 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:

50002 ORDINARY Shares held as at 03/11/2009

Name:

GARDNER DENVER INTERNATIONAL INC

Address:

Shareholding 2:

18606 ORDINARY Shares held as at 03/11/2009

Name:

GARDNER DENVER INC

Address:

Shareholding 3:

3135 ORDINARY Shares held as at 03/11/2009

Name:

THOMAS INDUSTRIES INC

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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