



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQ712RJ7

Company Name: **SERMATECH INTERNATIONAL UK LIMITED**

Company Number: **05349513**

Date of this return: **01/02/2011**

SIC codes: **2851**

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

Situation of Registered Office: **SERMATECH PLACE WHISBY ROAD
NORTH HYKEHAM
LINCOLN
LINCOLNSHIRE
LN6 3DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MR JULIAN

Surname: WINTERBURN

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): MR JULIAN

Surname: WINTERBURN

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MARK F**

Surname: **GRUNINGER**

Former names:

Service Address: **4079 WILD WOOD COURT
ZIONSVILLE
INDIANA
46077
USA**

Country/State Usually Resident: **USA**

Date of Birth: **18/09/1961**

Nationality: **AMERICAN**

Occupation: **PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): MR WILLIAM LEE

Surname: HILL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 21/05/1952 *Nationality:* AMERICAN

Occupation: VICE PRESIDENT

Company Director **3**

Type: **Person**
Full forename(s): **JOHN ROBERT**

Surname: **PATEMAN**

Former names:

Service Address: **325 RUE DE L'ETRAZ
GEX
01170**

Country/State Usually Resident: **FRANCE**

Date of Birth: **14/10/1949** *Nationality:* **BRITISH**

Occupation: **EUROPEAN FD**

Company Director **4**

Type: **Person**

Full forename(s): **JULIAN**

Surname: **WINTERBURN**

Former names:

Service Address: **43 BATH ROAD
WOOTTON BASSETT
WILTSHIRE
SN4 7DF**

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

Date of Birth: **10/08/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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 : 100 ORDINARY shares held as at 2011-02-01
Name: PRAXAIR SURFACE TECHNOLOGIES INC

Authorisation

Authenticated

This form was authorised by one of the following:

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