



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVF62OUX

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*Company Name:* **LINCOLN ELECTRIC UK HOLDINGS LIMITED**

*Company Number:* **05962141**

*Date of this return:* **10/10/2010**

*SIC codes:* **2734**

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

*Situation of Registered Office:* **C/O LINCOLN ELECTRIC U.K.LIMITED  
MANSFIELD ROAD  
ASTON  
SHEFFIELD  
S26 2BS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR THOMAS PATRICK**

Surname: **DAVISON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MICHAEL ALEXANDER**

Surname: **CHALMERS**

Former names:

Service Address: **12 OAKLANDS  
BESSACAR  
DONCASTER  
SOUTH YORKSHIRE  
DN4 6XQ**

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

Date of Birth: **04/05/1956** Nationality: **BRITISH**  
Occupation: **COMMERCIAL DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR THOMAS ANTHONY

*Surname:* FLOHN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* SPAIN

*Date of Birth:* 10/09/1960 *Nationality:* USA  
*Occupation:* PRESIDENT, LINCOLN ELECTRIC  
EUROPE

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15800000</b>
		<i>Aggregate nominal value</i>	<b>15800000</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*

**ALL SHARES HAVE EQUAL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15800000</b>
		<i>Total aggregate nominal value</i>	<b>15800000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2010 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* : **15800000 ORDINARY shares held as at 2010-10-10**  
*Name:* **LINCOLN ELECTRIC LUXEMBOURG SARL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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