



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RED-D-ARC (UK) LIMITED**

Company Number: **06533996**

Date of this return: **13/03/2013**

SIC codes: **77390**

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

Situation of Registered Office: **UNIT 9 STATION ROAD INDUSTRIAL ESTATE
STATION ROAD SUTTON
ST HELENS
MERSEYSIDE
WA9 3JG**

Officers of the company

Company Secretary 1

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

Surname: **YOUNG JR.**

Former names:

Service Address: **290 LINDEN LANE
19066
MERION STATION
PENNSYLVANIA
USA**

Company Director ***1***

Type: **Person**

Full forename(s): **THOMAS M**

Surname: **SMYTH**

Former names:

Service Address: **2809 HARGRAVE STREET
PHILADELPHIA
PHILADELPHIA PA 19136
USA**

Country/State Usually Resident: **USA**

Date of Birth: **14/06/1953**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DIRECTOR RONALD JOSEPH**

Surname: **STARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **26/07/1963**

Nationality: **AMERICAN**

Occupation: **SR VICE PRESIDENT-SALES &
MARKETING FOR AIRGAS INC**

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

Prescribed particulars

NO TRANSFER OF ANY SHARE, WHETHER OR NOT IT IS FULLY PAID, SHALL BE REGISTERED UNLESS IT SHALL FIRST BE APPROVED BY THE DIRECTORS.

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 13/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **RED-D-ARC 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.