



Companies House

**AR01** (ef)

**Annual Return**



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**X34J89IP**

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

*Company Number:* **06533996**

*Date of this return:* **13/03/2014**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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.