



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	GARDNER DENVER HOLDINGS LIMITED
<i>Company Number:</i>	06707847
<i>Date of this return:</i>	21/09/2012
<i>SIC codes:</i>	70100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O GARDNER DENVER INTERNATIONAL LTD SPRINGMILL STREET BRADFORD WEST YORKSHIRE UNITED KINGDOM 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 ***1***

Type: **Person**

Full forename(s): **MR MICHAEL MEYER**

Surname: **LARSEN**

Former names:

Service Address: **1800 GARDNER EXPRESSWAY
QUINCY
IL 62305
USA**

Country/State Usually Resident: **USA**

Date of Birth: **16/01/1969** *Nationality:* **DANISH**

Occupation: **VICE PRESIDENT AND CHIEF
FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR BRENT ANDREW**

Surname: **WALTERS**

Former names:

Service Address: **1800 GARDNER EXPRESSWAY
QUINCY
ILLINOIS
USA
62305**

Country/State Usually Resident: **USA**

Date of Birth: **18/08/1964**

Nationality: **UNITED STATES**

Occupation: **ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	41183422.71
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GD FIRST (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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