



Companies House

**AR01** (ef)

**Annual Return**



X4ALBVDU

Received for filing in Electronic Format on the: **29/06/2015**

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*Company Name:* **Aggreko UK Limited**

*Company Number:* **SC051093**

*Date of this return:* **28/06/2015**

*SIC codes:* **77390**

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

*Situation of Registered Office:* **OVERBURN AVENUE  
DUMBARTON  
SCOTLAND  
G82 2RL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**8TH FLOOR, 120 BOTHWELL STREET  
GLASGOW  
LANARKSHIRE  
SCOTLAND  
G2 7JS**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **AGGREKO GENERATORS LIMITED**

*Registered or  
principal address:* **8TH FLOOR, 120 BOTHWELL STREET  
GLASGOW  
LANARKSHIRE  
SCOTLAND  
G2 7JS**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**

*Registration Number:* **SC075491**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS CAROLE**

*Surname:*                      **CRAN**

*Former names:*

*Service Address:*            **8TH FLOOR**  
                                      **120 BOTHWELL STREET**  
                                      **GLASGOW**  
                                      **SCOTLAND**  
                                      **G2 7JS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **08/01/1970**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DANIEL FREDERICK**

*Surname:* **IBBETSON**

*Former names:*

*Service Address:* **8TH FLOOR  
120 BOTHWELL STREET  
GLASGOW  
SCOTLAND  
G2 7JS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/05/1970** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    **3**

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

Surname:                           **PARSONS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/10/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTANT**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR DAVID JAMES BENWELL**

Surname:                           **TAYLOR-SMITH**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/10/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **REGIONAL DIRECTOR - EMEA**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>?, 0.01, ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY SHAREHOLDER, WHO IS PRESENT IN PERSON OR BY PROXY, HAS ONE VOTE. ON A POLL, EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY HAS ONE VOTE FOR EVERY ORDINARY SHARE HELD BY THE SHAREHOLDER.

<b>Class of shares</b>	<b>?, 1.00, DEFERRED</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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*

THE HOLDERS OF THE DEFERRED SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF ANY GENERAL MEETING OF THE COMPANY OR TO ATTEND, SPEAK OR VOTE AT ANY SUCH MEETING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20200</b>
		<i>Total aggregate nominal value</i>	<b>20002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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* : 200 ?, 0.01, ORDINARY shares held as at the date of this return  
*Name:* AGGREKO HOLDINGS LIMITED

*Shareholding 2* : 20000 ?, 1.00, DEFERRED shares held as at the date of this return  
*Name:* AGGREKO HOLDINGS 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.