



Companies House
— for the record —

AR01 (ef)

Annual Return



XZUMQH50

Received for filing in Electronic Format on the: **01/02/2010**

Company Name: **CDK U.K. LIMITED**

Company Number: **02285007**

Date of this return: **31/12/2009**

SIC codes: **7415**

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

Situation of Registered Office: **154 FAREHAM ROAD
154 FAREHAM ROAD
GOSPORT
HAMPSHIRE
ENGLAND
PO13 0AS**

Single Alternative Inspection Location (SAIL)

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

**400 CAPABILITY GREEN
400 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
ENGLAND
LU1 3AE**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR. DAVID ROY
<i>Surname:</i>	WEST
<i>Former names:</i>	
<i>Service Address:</i>	11 GREASELL CLOSE 11 GREASELL CLOSE EVERSLEY HOOK HAMPSHIRE ENGLAND RG27 0QQ

Company Director **1**

Type: **Person**

Full forename(s): **MR. DAVID ROY**

Surname: **WEST**

Former names:

Service Address: **11 GREASELL CLOSE
11 GREASELL CLOSE EVERSLEY
HOOK
HAMPSHIRE
ENGLAND
RG27 0QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS. DEBRA**

Surname: **REYNOLDS**

Former names:

Service Address: **8 SHERWOOD ROAD
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
ENGLAND
SO53 5DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11254617
		<i>Aggregate nominal value</i>	11254617
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.		

Class of shares	ORDINARY	<i>Number allotted</i>	36298830
		<i>Aggregate nominal value</i>	36298830
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.154853
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.		

Class of shares	REDEEMABLE ORDINARY	<i>Number allotted</i>	1900000
		<i>Aggregate nominal value</i>	1900000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE REDEEMABLE ORDINARY SHARES SHALL RANK PARI PASSU WITH THE ORDINARY SHARES IN RESPECT OF VOTING.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49453447
		<i>Total aggregate nominal value</i>	49453447

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

36298830 ORDINARY Shares held as at 31/12/2009

Name: **COVIDIEN GROUP S.A.R.L**

Address:

Shareholding : 2

11254617 ORDINARY Shares held as at 31/12/2009

Name: **TYCO HOLDING VII (DENMARK) APS**

Address:

Shareholding : 3

1900000 REDEEMABLE ORDINARY Shares held as at 31/12/2009

Name: **TYCO HOLDING VII (DENMARK) APS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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