



Companies House
— for the record —

363a_(ef)

Annual Return



XPOGK79Q

Received for filing in Electronic Format on the: **10/02/2009**

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

Company Number: **02285007**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**154 FAREHAM ROAD
GOSPORT
HAMPSHIRE
ENGLAND
PO13 0FN**

*Register of
Members Address:*

**TMF NOMINESS
LIMITED 400
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
ENGLAND
LU1 3AE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID ROY WEST**

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

Director 1 :

Name: **MR. LUIS IGLESIAS
FERNANDEZ**

Address: **154 FAREHAM ROAD
GOSPORT
HAMPSHIRE
ENGLAND
PO13 0FN**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **05/07/1961** *Nationality:* **Spanish**

Occupation: **PRESIDENT EMEA**

Director 2 :

Name: **ORIOLE MILLET LOPEZ**

Address: **32 SPRING LANE
COLDEN COMMON
WINCHESTER
HAMPSHIRE
ENGLAND
SO21 1SD**

Date of Birth: **04/05/1971** *Nationality:* **Spanish**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **DAVID ROY WEST**

Address: **11 GRENSELL CLOSE
EVERSLEY, HOOK
HAMPSHIRE
ENGLAND
RG27 0QQ**

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

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY SHARES	47553447	GBP47553447
REDEEMABLE ORDINARY	1900000	GBP1900000
TOTALS	49453447	GBP49453447

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

36298830 ORDINARY SHARES Shares held as at 31/12/2008

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

Address:

Shareholding 2:

11254617 ORDINARY SHARES Shares held as at 31/12/2008

Name:

TYCO HOLDING VII (DENMARK) APS

Address:

Shareholding 3:

1900000 REDEEMABLE ORDINARY Shares held as at 31/12/2008

Name:

TYCO HOLDING VII (DENMARK) APS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/02/2009**

Authenticated: **Yes (E/W)**