



Companies House
— for the record —

AR01 (ef)

Annual Return



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X0NSLDHV

Company Name: **AIR LIQUIDE UK PENSION TRUSTEES LIMITED**

Company Number: **03668663**

Date of this return: **17/11/2011**

SIC codes: **94990**

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

Situation of Registered Office: **STATION ROAD
COLESHILL
BIRMINGHAM
WARWICKSHIRE
B46 1JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **THOMPSON**

Former names:

Service Address: **AIR LIQUIDE UK LTD
STATION ROAD COLESHILL
BIRMINGHAM
WEST MIDLANDS
B46 1JY**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER ERIC**

Surname: **BULMAN**

Former names:

Service Address: **6 WOODLAND WAY
BIDBOROUGH
TUNBRIDGE WELLS
KENT
TN4 0UX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/05/1948**

Nationality: **BRITISH**

Occupation: **HR MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW THOMAS**

Surname: **BUTCHER**

Former names:

Service Address: **167 STOCKPORT ROAD WEST
BREDBURY
STOCKPORT
CHESHIRE
SK6 2AP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/04/1964** *Nationality:* **BRITISH**
Occupation: **GENERAL OPERATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRIAN JOHN**

Surname: **HORWOOD**

Former names:

Service Address: **COTTINGHAM**
 THE WARREN
 MAYFIELD
 EAST SUSSEX
 TN20 6UB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1942** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL ENG'G MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MARTIN JOHN**

Surname: **THOMPSON**

Former names:

Service Address: **57 SHIELDS CRESCENT
CASTLE DONINGTON
DERBY
DERBYSHIRE
DE74 2JR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/06/1965** *Nationality:* **BRITISH**

Occupation: **CHEMICAL ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **PETER EDWARD ARTHUR**

Surname: **TUCKER**

Former names:

Service Address: **11 KIDWORTH CLOSE
HORLEY
SURREY
RH6 8JP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/09/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 17/11/2011 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: **AIR LIQUIDE UK 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.