



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJWF2R2M**

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

*Company Number:* **02285007**

*Date of this return:* **31/12/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **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  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU1 3AE**

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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)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MR. THOMAS**

*Surname:*                **FORD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **LUXEMBOURG**

*Date of Birth:*    **30/10/1968**                      *Nationality:*    **BRITISH**  
*Occupation:*     **LAWYER**

*Company Director* 2

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

*Surname:* **REYNOLDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11254617</b>
		<i>Aggregate nominal value</i>	<b>11254617</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 ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>36298830</b>
		<i>Aggregate nominal value</i>	<b>36298830</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.154853</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

<b>Class of shares</b>	<b>REDEEMABLE ORDINARY</b>	<i>Number allotted</i>	<b>1900000</b>
		<i>Aggregate nominal value</i>	<b>1900000</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 REDEEMABLE ORDINARY SHARES SHALL RANK PARI PASSU WITH THE ORDINARY SHARES IN RESPECT OF VOTING.

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 2010-12-31**  
*Name:* **COVIDIEN GROUP S.A.R.L**

*Shareholding 2* : **11254617 ORDINARY shares held as at 2010-12-31**  
*Name:* **TYCO HOLDING VII (DENMARK) APS**

*Shareholding 3* : **1900000 REDEEMABLE ORDINARY shares held as at 2010-12-31**  
*Name:* **TYCO HOLDING VII (DENMARK) APS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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