



**Companies House**

— for the record —

# AR01 (ef)

## Annual Return



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

*Company Number:* **03668663**

*Date of this return:* **17/11/2012**

*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):* **MR 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**

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*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):* MR ANDREW

*Surname:* THOMPSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 16/12/1955 *Nationality:* BRITISH

*Occupation:* CREDIT MANAGER

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*Company Director*    **5**

*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*    **6**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2012 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**

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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.